

Minerals Development Department government of khyber pakhtunkhwa

APPLICATION FORM FOR RECONNAISSANCE LICENSE

No.	Item	Details
A	1- Name of Company	Domi s
	1 1 mile of company	
	2- Particulars of incorporation	
	and registration with SECP	
	3- Full names, addresses and	
	nationalities of the Directors	
	and officers	
	4- If the Company has a share	
	capital, the full names, address	
	and nationalities of any person	
	who is the beneficial owner of	
	more than five per centum of	
	the issued share capital	
В	Particulars and coordinates of the	
•	area applied for	
C	Name of Mineral or group of minerals for which the license is	
	applied for	
D	Topographical and geological	
D	boundaries/information of the area	
	applied for	
E	1- The programme of	
_	reconnaissance operations	
	2- Estimated expenditure	
	-	
	3- Planned time-frame	
	(estimated)	
	4- In case of application for	
-	exclusive rights, reason/s	
F	Furnish such particulars as may be	
	necessary to determine the	
	applicant's technical and financial resources or, where applicable,	
	those of any person contractually	
	engaged to provide such resources,	
	and copies of relevant contractual	
	agreements	
G	1- Particulars of all other mineral	
	titles held or mines operated in	
	the Province by the applicant,	
	whether alone or jointly,	
	currently or during ten years	
	immediately preceding the	
	date of the application.	
	2- Where no such titles or mines	
	are or were held or operated	
	particulars of any current	
	involvement by the applicant	
	in reconnaissance, exploration or mining operations in and	
	outside the Province.	
	outside the Flovince.	

	Н	State the period	for	which	the
neemse is required		license is required			

I-**Documents to be Annexed:**

- 1- Original copy of Treasury Receipt/Bank Draft of Rs.157,000/- (Rupees One hundred and fifty seven thousand only) as application form fee, application processing fee and cost of plan under the Head of Account "C 038-Other Receipts C 03808 Receipts under the Mines - Oil Fields and Mineral Development Act". Deposited in the State Bank of Pakistan/National Bank of Pakistan/Government Treasury at
- 2- Original copy of Treasury Receipt/Bank Draft of Rs.500,000/- (Rupees Five hundred thousand only)as Security Deposit under the Head of Account"3000000-deposits not bearing interest, 3500000-department and judicial deposits, 3501000-civil deposits, G-10107-depositsof the Minerals Development Department, Khyber Pakhtunkhwa. Deposited in the State Bank of Pakistan/National Bank of Pakistan/Government Treasury at

- 3- Evidence of Financial status of the applicant
- 4- Sketch of the area applied for, signed and prepared from Survey of Pakistan Sheet
- 5- A copy of Memorandum and Articles of Association along with an attested copy of the certificates of incorporation/Registration of the Company
- Copies of the NIC/Passport of the Director(s)/Shareholder(s) of the company
- Work plan/program of the reconnaissance operations
- 8- Technical and Human Resources/evidence of the company
- 9- Fifteen copies of the map, prepared from the Survey of Pakistan Maps of Scale 1:50,000 or the nearest scale available, duly signed by the applicant, showing the boundaries of the area in respect of which the license or lease is applied for; and
- 10- Any other document(s).

<u>AFFIDAVIT</u>

I/We solemnly and sincerely declare that

- a- I/We shall faithfully abide by the laws of the Province of Khyber Pakhtunkhwa and the Islamic Republic of Pakistan;
- b- All the foregoing particulars are correct and that no Government dues are outstanding against me/us in respect of any Mineral Title(s) held by me/us or by any firm of which I/We have been partner(s);
- c- In the event of any violation of this undertaking or if any statement made above should prove to be incorrect, the Licensing Authority shall have the right to cancel the Mineral Title at any time and initiate criminal or civil proceedings against me/us;
- d- In the event of grant of Mineral Title, I/We shall provide a Security Clearance Certificate from the concerned authorities as per requirements of the Licensing Authority.



APPLICATION FORM FOR EXPLORATION LICENSE

No.	Item	Details
A	1- Name of Company	
	2- Particulars of incorporation	
	and registration with SECP	
	3- Full names, addresses and	
	nationalities of the Directors	
	and officers	
	4- If the Company has a share	
	4- If the Company has a share capital,the full names, address	
	and nationalities of any	
	person who is the beneficial	
	owner of more than five per	
	centum of the issued share	
	capital	
В	Particulars and coordinates of the	
	area applied for	
C	Name of Mineral or group of	
	minerals for which the license is	
	applied for	
D	Topographical and geological	
	boundaries/information of the area	
	applied for	
E	1- The programme of	
	Exploration operations	
	2- Estimated expenditure	
	3- Planned time-frame	
	(estimated)	
	4- In case of application for	
	exclusive rights, reason/s	
F	Highlight anticipated	Attach IEAA/EIA Reports (if applicable)
	environmental impact and	
	suggested remedial measures to be	
	taken to prevent or minimize any	
-	adverse effects thereon	
G	Furnish such particulars as may be	
	necessary to determine the	
	applicant's technical and financial resources or, where applicable,	
	those of any person contractually	
	engaged to provide such	
	resources, and copies of relevant	
	contractual agreements	
Н	1- Particulars of all other	
	mineral titles held or mines	
	operated in the Province by	
	the applicant, whether alone	
	or jointly, currently or during	
	ten years immediately	
	preceding the date of the	
	application.	
	2- Where no such titles or mines	
	are or were held or operated	
	particulars of any current involvement by the applicant	
	mvorvement by the applicant	

	in reconnaissance, exploration	
	or mining operations in and	
	outside the Province.	
Ι	State the period for which the	
	license is required	
J	State whether the applicant has	
	previouslymade an application(s)	
	for a license, lease or permit.	
	If yes, state whether any such	
	application(s) was granted or	
	refused or lapsed	

Documents to be Annexed:

- 1- Original copy of Treasury Receipt/Bank Draft of Rs.307,000/- (Rupees Three hundred and seven thousand only)as application form fee, application processing fee and cost of plan under the Head of Account "C 038-Other Receipts C 03808 Receipts under the Mines Oil Fields and Mineral Development Act". Deposited in the State Bank of Pakistan/National Bank of Pakistan/Government Treasury at
- 3- Evidence of Financial status of the applicant
- 4- Sketch of the area applied for, signed and prepared from Survey of Pakistan Sheet No......
- 5- A copy of Memorandum and Articles of Association along with an attested copy of the certificates of incorporation/Registration of the Company
- 6- Copies of the NIC/Passport of the Director(s)/Shareholder(s) of the company
- 7- Work plan/program of the Exploration operations
- 8- Progress of Work Done during the Reconnaissance Operations
- 9- Technical and Human Resources/evidence of the company
- 10-Fifteen copies of the map, prepared from the Survey of Pakistan Maps of Scale 1:50,000 or the nearest scale available, duly signed by the applicant, showing the boundaries of the area in respect of which the license or lease is applied for; and
- 11- Any other document(s)

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- b- All the foregoing particulars are correct and that no Government dues are outstanding against me/us in respect of any Mineral Title(s) held by me/us or by any firm of which I/We have been partner(s);
- c- In the event of any violation of this undertaking or if any statement made above should prove to be incorrect, the Licensing Authority shall have the right to cancel the Mineral Title at any time and initiate criminal or civil proceedings against me/us;
- d- In the event of grant of Mineral Title, I/We shall provide a Security Clearance Certificate from the concerned authorities as per requirements of the Licensing Authority.



Minerals Development Department

GOVERNMENT OF KHYBER PAKHTUNKHWA

<u>APPLICATION FORM FOR MINERAL DEPOSIT RETENTION LICENSE</u>

1- Company's name, particulars of its incorporation and	
registration, the full names, address and nationalities of	
the Directors and officers. If the Company has a share	
capital, full names, address and nationalities of any	
person who is the beneficial owner of more than five per	
centum of the issued share capital.	
2- Furnish particulars of the Exploration License held by the	
applicant.	
3- Identify the area of land not greater than the exploration	
area concerned, over which the license is sought.	
4- Identify the mineral or group of minerals to which the	
application relates and furnish full details of the proven,	
estimated or inferred mineral reserved contained therein,	
and of the mining conditions pertaining thereto.	
5- Provide particulars of the proposals for the carrying out of	
work in the exploration area expenditure during the	
period of the retention license and the period within	
which the operation shall be completed.	
6- State reason if no further work could be usefully carried	
out in the exploration area;	
7- Highlight the state of the environment in the area and	
anticipated adverse effect which the proposed mining	
operation may have on environment and measures to be	
taken to prevent, mitigate, or minimize any such effects.	
8- Provide necessary particulars to determine technical	
capacity and financial resources of the applicant or where	
applicable, those of any person contractually engaged to	
provide such resources, and copies of relevant contractual	
agreements:	
9- State the period, not exceeding two years, for which the	
license is required.	
10-Furnish particulars of all other Mineral Titles held or	
Mines operated in or outside the province by the	
applicant, weather alone or jointly, currently or during ten	
years immediately preceding the date of the application.	
11-Furnish any other information with regard to any other	
matter which the applicant considers relevant to the	
application.	
12-Give reasons in support of claim that the mineral deposit	
discovered in the area of land to which the application	
relates could not then be mind on profitable basis and a	
forecast of the circumstances in which, and the earliest	
date on which , the mineral or group of minerals	
discovered might be so mind; and	
13- Furnish relevant data, studies, analysis and documents.	
14- Documents to be attached	207 000/ /P
i. Original copy of Treasury Receipt/Bank Draft of Rs	30/,000/- (Rupees Three hundred and

- i. Original copy of Treasury Receipt/Bank Draft of Rs.307,000/- (Rupees Three hundred and seven thousand only)as application form fee, application processing fee and cost of plan under the Head of Account "C 038-Other Receipts C 03808 Receipts under the Mines Oil Fields and Mineral Development Act". Deposited in the State Bank of Pakistan/National Bank of Pakistan/Government Treasury at
- ii. Original copy of Treasury Receipt/Bank Draft of Rs.500,000/- (Rupees Five hundred thousand only)as Security Deposit under the Head of Account"3000000-deposits not bearing interest, 3500000-department and judicial deposits, 3501000-civil deposits, G-10107-depositsof the Minerals Development Department, Khyber Pakhtunkhwa. Deposited in the State Bank of

Pakistan/National Bank of Pakistan/Government Tr	reasury at

- iii. Evidence of financial status of the applicant
- iv. Sketch of the area applied for, signed and prepared from Survey of Pakistan Sheet
- v. A copy of Memorandum and Articles of Association along with an attested copy of the certificates of incorporation/Registration of the Company.
- vi. Copies of the NIC/Passport of the Director(s)/Shareholder(s) of the company.
- vii. Work plan/program of the Mineral Deposit Retention License/operation to be carried out.
- viii. Progress of the work done during the exploration license.
- ix. Technical and Financial resources/evidence of the company.
- x. Fifteen copies of the map, prepared from the Survey of Pakistan Maps of Scale 1: 50,000 or nearest scale available, duly signed by the applicant, showing the boundaries of the area in respect of which the license or lease is applied for; and
- xi. Any other document(s).

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- a- I/We shall faithfully abide by the laws of the Province of Khyber Pakhtunkhwa and the Islamic Republic of Pakistan;
- b- All the foregoing particulars are correct and that no Government dues are outstanding against me/us in respect of any Mineral Title(s) held by me/us or by any firm of which I/We have been partner(s);
- c- In the event of any violation of this undertaking or if any statement made above should prove to be incorrect, the Licensing Authority shall have the right to cancel the Mineral Title at any time and initiate criminal or civil proceedings against me/us;
- d- In the event of grant of Mineral Title, I/We shall provide a Security Clearance Certificate from the concerned authorities as per requirements of the Licensing Authority.



APPLICATION FORM FOR MINING LEASE (LARGE SCALE MINING)

	Company's name, particulars of its incorporation and registration, the full names, addresses and nationalities of the Directors and officers. If the Company has a share capital, the full names, address and nationalities of any person who is the beneficial owner of more than five per centum of the issued share capital. Provide Technological report on mining and treatment	
	possibilities and intention of the applicant in relation thereto;	
	Provide relevant feasibility studies, detailed plans for development and operation of the mine and the programme of proposed mining operations, including a forecast of the: i. date by which the applicant intends to work for profit; ii. capacity of production and scale of operations; iii. anticipated overall recovery of ore and mineral products; and iv. nature of the products.	
4-	Furnish an environmental impact assessment in terms of the Khyber Pakhtunkhwa Environmental Protection Act, 2014 (Khyber Pakhtunkhwa Act No. XXXVIII of 2014), identifying the extent of any adverse effects which the plan for development and operation of the mine and the carrying out of the programme of mining operations would be likely to have on the environment and on any monument or relic in the area over which the lease is required, and proposals for eliminating or controlling that effects;	
	Submit proposals for prevention of pollution, treatment and disposal of wastes, safeguarding, reclamation and rehabilitation of land disturbed by mining operations, protection of rivers and other sources of water and for monitoring and managing of any adverse effects of mining operations on the environment;	
	Provide information on any particular risks involved in mining the mineral or group of minerals which it is proposed to mine, and proposals for their control or elimination;	
/-	Furnish forecast of capital investment, operating costs, revenues and anticipated type and source of financing;	
	State details of infrastructure requirements;	
	Furnish statement on the period for which the lease is required Furnish any other information which the applicant	
	considers relevant	

11- Documents to be attached

- iii. evidence of financial status of the applicant
- iv. Sketch of the area applied for, signed and prepared from Survey of Pakistan Sheet No.....
- v. A copy of Memorandum and Articles of Association along with an attested copy of the certificates of incorporation/Registration of the Company.
- vi. Copies of the NIC/Passport of the Director(s)/Shareholder(s) of the company.
- vii. Work plan/program of the mining operations to be carried out.
- viii. Progress of the work done during the Exploration or Mineral Deposit Retention License.
- ix. Technical and Financial resources/evidence of the company.
- x. Fifteen copies of the map, prepared from the Survey of Pakistan Maps of Scale 1: 50,000 or nearest scale available, duly signed by the applicant, showing the boundaries of the area in respect of which the license or lease is applied for; and
- xi. Any other document(s).

AFFIDAVIT

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- a- I/We shall faithfully abide by the laws of the Province of Khyber Pakhtunkhwa and the Islamic Republic of Pakistan;
- b- All the foregoing particulars are correct and that no Government dues are outstanding against me/us in respect of any Mineral Title(s) held by me/us or by any firm of which I/We have been partner(s);
- c- In the event of any violation of this undertaking or if any statement made above should prove to be incorrect, the Licensing Authority shall have the right to cancel the Mineral Title at any time and initiate criminal or civil proceedings against me/us;
- d- In the event of grant of Mineral Title, I/We shall provide a Security Clearance Certificate from the concerned authorities as per requirements of the Licensing Authority.



APPLICATION FORM FOR PROSPECTING LICENCE

1.		if application is by an individual:-
	(a)	Name of the Applicant:
	(b)	Father's Name:
	(c)	Nationality:
	(d)	CNIC No
	(e)	NTN (if applicable)
	(f)	Address(s):
	(g)	Cellphone/Landline Numbers:
	(h)	Email address:
	(i)	Place of domicile (provide attested copy of domicile certificate):
2.		(a) Name of the firm or company
		1
		3
3.		State mineral for which a prospecting license is required
4.		Period for which license is required
5.		Location and size of the area for which application is made
6.		Give details of any prospecting license/mining lease already held by the applicant in or outside Pakistan.
7.		Any other information that the applicant may like to add:-

The following documents are to be attached:-

8.

	(i)	Original	сору			Draft	•	Treasury	Challan	No.
		for Rs. 18 processing 03808 Rec	,000/- (Ru g fee and ceipts und	pees Ei cost o er the I	ghteen Th f plan und Mines - Oil	ousand On der theHea Fields and	ily) as idof Ao I Minei	application foccount "C 03 ral Developmo akistan/Gove	8-Other Rece ent Act". Dep	ipts C osited
	(ii)	For Rs. 3 Account"3 deposits, Departme	30,000/- (300000-d 3501000- nt, Khybe	Rupees eposits civil d r Pakht	Thirty The not bear eposits, County	nousand Cring intere G-10107-de Deposited i	Only) a est, 35 epositso in the	dated is security u 00000-depart of the Mine State Bank o	nder the He ment and ju erals Develop f Pakistan/Na	ad of udicial oment
	(iii)	or nearest	scale ava	ilable, d	duly signed		plicant	Pakistan Map t, showing the		
	(iv)	Tick Marl	⟨ [v] the	releva	nt box w	• •	es to	the applicar proof):	nt for deterr	mining
			b. Identifi	cation c	the area ap of mineral dness of p city	-				
	(v)	Authentic		•	•	ed duly reg	istered	l with the Reg	istrar concerr	ned (in
	(vi)	-	-		-	statements	s etc.)			
	(vii)	A copy of	Memoran	ıdum ar		of Associa		ongwith an a	ttested copy	of the
	(viii)				e applicant					
	(ix)	Any other	document	ts which	n the applic	cant may lil	ke to a	ttach.		
					AFFIDA	<u>VIT</u>				
					s of the P	rovince of	Khybe	er Pakhtunkh	wa and the I	slamic
b-	All the forme/us in r	egoing parespect of a						nt dues are o y firm of whic	_	_
C-	incorrect,	nt of any vio the Licensir	ng Authori	ty shall	have the	right to ca		t made above ne Mineral Tit	•	
d-	In the eve	minal or civi nt of grant authorities	of Minera	l Title,	I/We shall	provide a		ty Clearance (ty.	Certificate fro	m the

Dated:_____

SIGNATURE OF APPLICANT/CEO/MD



APPLICATION FORM FOR MINING LEASE (SMALL SCALE MINING) FOR CONVERSION OF PROSPECTING LICENSE INTO MINING LEASE

1.	(a)	If application is by an individual:- Name of the Applicant:
	(b)	Father's Name:
	(c)	Nationality:
	(d)	CNIC No
	(e)	NTN (if applicable)
	(f)	Address(s):
	(g)	Cellphone/Landline Numbers:
	(h)	Email address:
	(i)	Place of domicile:
2. 3.		Period for which lease is required Location and size of the area for which application is made
4. 5. 6. 7. 8.		Give details of the prospecting works carried out. Give details of Mineral Titles currently held. Name and qualification of technical staff (provide CVs). Any other information that the applicant may like to add:- The following documents are to be attached:-
	(i)	Original copy of Treasury Challan No
	(ii)	Original copy of Treasury Challan No
	(iii)	Sketch of the area applied for, signed and prepared from Survey of Pakistan Sheet No
	(iv)	Development scheme.
	(v) (vi)	Domicile Certificate(s) of the applicant(s). Authenticated copy of partnership Deed duly registered with the Registrar concerned (in
	/::\	case of partnership firm only).
	(vii) (viii)	Evidence of financial soundness (Bank statements etc). A copy of Memorandum and Articles of Association along with an attested copy of the Certificate of Incorporation of the Company.
	(ix)	Any other documents which the applicant may like to attach.

AFFIDAVIT

I/We solemnly and sincerely declare that

- a- I/We shall faithfully abide by the laws of the Province of Khyber Pakhtunkhwa and the Islamic Republic of Pakistan;
- b- All the foregoing particulars are correct and that no Government dues are outstanding against me/us in respect of any Mineral Title(s) held by me/us or by any firm of which I/We have been partner(s);
- c- In the event of any violation of this undertaking or if any statement made above should prove to be incorrect, the Licensing Authority shall have the right to cancel the Mineral Title at any time and initiate criminal or civil proceedings against me/us;
- d- In the event of grant of Mineral Title, I/We shall provide a Security Clearance Certificate from the concerned authorities as per requirements of the Licensing Authority.

	SIGNATURE OF APPLICANT/CEO/MD
Dated:	



APPLICATION FORM FOR MINING LEASE (SMALL SCALE MINING) FOR SUCCESSFUL BIDDERS IN AUCTION

1. (a)	If application is by an individual:- Name of the Applicant:
(b)	Father's Name:
(c)	Nationality:
(d)	CNIC No
(e)	NTN (if applicable)
(f)	Address(s):
(g)	Cellphone/Landline Numbers:
(h)	Email address:
(i)	Place of domicile:
	(a) Name of the firm or company (b) Principal place of business (c) If principal place of business is outside Pakistan (Name and Address of duly authorized agent in Pakistan) (d) Nature of Business. (e) Share Capital: (i) Authorized (ii) Subscribed (iii) Paid up
	(f) Name of Director(s) Nationality 1 2 3 4
	(g) Name of principal shareholders Nationality Amount of shareholding
	1
3.	State mineral for which a Mining Lease is required
l. 5.	Period for which lease is required Location and size of the area for which application is made
5.	Give details of any prospecting license/mining lease already held by the applicant in or outside

Pakistan.

	7.	Any other information that the applicant may like to add:-
	8.	The following documents are to be attached:-
	(i)	Original copy of Treasury Challan No
	(ii)	Original copy of Treasury Challan No
	(iii)	Sketch of the area applied for, signed and prepared from Survey of Pakistan Sheet
	(iv)	Development scheme.
	(v)	Domicile Certificate(s) of the applicant(s).
	(vi)	Authenticated copy of partnership Deed duly registered with the Registrar concerned (in case of partnership firm only).
	(vii)	Evidence of financial soundness (Bank statements etc.)
	(viii)	A copy of Memorandum and Articles of Association along with an attested copy of the
	(ix)	Certificate of Incorporation of the Company. Any other documents which the applicant may like to attach.
<u>AFFIDAVIT</u>		
a- b- c-	incorrect, the Licensing Authority shall have the right to cancel the Mineral Title at any time and initiate criminal or civil proceedings against me/us;	
	Dated	SIGNATURE OF APPLICANT/CEO/MD