

BUREAU OF INDIAN STANDARDS
(SEARCH & SEIZURE REPORT)

OUR REF: JKBO/ENF/ 24-25/Aug/01

30.08.2024

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|-----|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reference Number of Enf Deptt (HQ), if available | Not available |
| 2. | Name & Address of Firm Raided | M/s Diamond Grinding Media Industry, SIDCO, Lassipora, Pulwama, J & K GST-01AYUPR0177K3ZY |
| 3. | Date of detection/ discrete Investigation | 05.08.2024 |
| 4. | Brief of discrete investigation | Discreet insp successful. Report attached at annex-1 |
| 5. | Date of search and seizure | 07082024 |
| 6. | Team Members | 1. Pankaj Atri, Sc D, BIS,JKBO 2. Mohd. Muzaffar Wani, MoF,CS&CA, J&K Please see Authority Letter enclosed at Annex- 2 |
| 7. | Details of Police personnel | PI see Attendance sheet enclosed at Annex-3 |
| 8. | Type of violation | Violation of Steel Quality Control Order 2024 |
| 9. | Provisions violated | Section (17) read with (29) of BIS Act 2016 |
| 10. | Persons contacted | Shri. Umakant Mishra |
| 11. | Detailed observations (Including activities at the time of visit and facilities available) | Based on the telephonic complaint received by Head JKBO and discreet investigation dt 05082024, a search and seizure operation was carried out at M/s Diamond Grinding Media Industry, SIDCO, Lassipora, Pulwama, J & K on 07.08.2024. During the S & S operation firm was found manufacturing Cast Steel Billet Ingots without a valid BIS license.This is a violation of Section (17) read with (29) of BIS Act 2016 |
| 12. | Means adopted for Misuse (i.e. stencils, roller, stamp, stickers etc.) | Please refer copy of seizure memo issued on 07.08.2024 for details (Annex-4). Supardari Memo at Annex-5 |
| 13. | Total Quantity (App.) of material available, which considered to have misuse | Sample material at Annex-6 |
| 14. | Details of material seized and sealed (Enclose copy of seizure memo) | |
| 15. | Details of seized material left with the firm (if any) under | |

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|-----|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| | superdari (Ref Section 28 of BIS Act, 2016) | | |
| 16. | Name & Address of person(s) responsible for misuse (Proprietor/Directors/Partners) | Name of Firm | Name (s) of person(s) responsible |
| | | M/s Diamond Grinding Industry, Lassipora, Pulwama, J & K | Waseema Rafiq |
| 17. | Linkage of available documentary evidence of raided premises with person responsible for misuse | Copies of bills mentioning sale of Ingots attached | |
| 18. | Name and Address of independent witness(s) | As mentioned in attendance sheet Photo-id enclosed at annex 7 | |
| 19. | Purchase document in case of dealer/ Traders | NA | |
| 20. | Follow up with other BOs linked in the case | NA | |
| 21. | Supporting Documentary Evidence | Photographs of Raid and Copies of bills mentioning sale of Ingots attached at annex-8 | |
| 22. | Conclusion | Firm has violated of Section (17) read with (29) of BIS Act 2016 | |
| 23. | Recommendations | As the firm has violated Section 17 of BIS Act 2016, it is therefore recommended that prosecution may be launched against the above firms for violation of Section 29 of BIS Act. | |


(Pankaj Atri)
Scientist-D


HJKBO

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Head CMED, BIS HQ New Delhi