

BUREAU OF INDIAN STANDARDS
(Delhi Branch Office – I)

REPORT OF RAID/SEARCH & SEIZURE

Ref: DLBO-I/ENF/G-24/2024-25/03

Dated: 13-05-2024

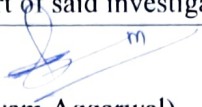
1.	Reference Number of CMED If available	P-16897
2.	Name & address of the firm raided:	M/s Bansal Timber & Plywood 3002, Old Bus Stand, Tri Nagar, North West Delhi- 110035
3.	Date of detection/discreet investigation:	02 April 2024
4.	Brief of discreet investigation:	Misuse of BIS Standard Mark at M/s Bansal Timber and Plywood, Shop no 30002, Kanhaiya nagar road, Tri Nagar- 110035 was observed during the visit. This address was mentioned in the complaint. During search and seizure, actual address of firm as per GST is 3002, Old Bus Stand, Tri Nagar, North West Delhi-110035.
5.	Date of search & seizure:	12-04-2024
6.	Team Members:	1. Shri Shivam Aggarwal, (Scientist-B), DLBO-I, Team Leader 2. Shri Sachin Singh Naruka, (Scientist-B), DLBO-I 3. Shri Rajat Naruka, SSA, DLBO-I 4. Shri Uttam (D.E.O), DLBO-I 5. Shri Mukesh, (MTS), DLBO-1
7.	Details of Police personnel	1. Shri Vinod Kumar (480/NW), Head Constable, Keshav Puram Police Station. 2. Shri Ram Pratap (1880/NW) Head Constable, Keshav Puram Police Station.
8.	Type of violation	Misuse of BIS Standard Mark
9.	Provisions violated	Sub section 3 of section 17 of BIS Act, 2016
10.	Persons(s) contacted	Mr Harish Kumar, Proprietor, M/s Bansal Timber & Plywood, 3002, Old Bus Stand, Tri Nagar, North West Delhi-110035
11.	Detailed observations: (including activities at the time of visit & facilities available)	Plywood placed for sale at M/s Bansal Timber and Plywood, 3002, Old Bus Stand, Tri Nagar, North West Delhi-110035 were having invalid BIS standard mark.
12.	Means adopted for misuse	Stencil


	(Stencil, roller, stamp, sticker etc.)	
13.	Total quantity (Approx) of material available, which considered to have misuse	<ol style="list-style-type: none"> 1) Plywoods & Block Board having Invalid BIS standard mark : 9 Pcs 2) Block Board having BIS standard mark with CM/L-9957417 was found cancelled (verified through BIS care app) : 1 Pc YoM : 2023 3) Plywood having BIS standard mark with CM/L-9897728 was found expired (verified through BIS care app) : 1 Pc YoM : 2023 4) Wooden Flush Door having BIS standard mark with CM/L-9206873 was found expired (verified through BIS care app) : 1 Pc YoM : 2023
14.	Details of material seized & sealed (enclose copy of seizure memo)	<ol style="list-style-type: none"> 1) Plywoods & Block Board having Invalid BIS standard mark : 9 Pcs 2) Block Board having BIS standard mark with CM/L-9957417 was found cancelled (verified through BIS care app) : 1 Pc YoM : 2023 3) Plywood having BIS standard mark with CM/L-9897728 was found expired (verified through BIS care app) : 1 Pc YoM : 2023 4) Wooden Flush Door having BIS standard mark with CM/L-9206873 was found expired (verified through BIS care app) : 1 Pc YoM : 2023 <p>Out of these, 1 Pc from S.No 1 coded as DLBO-I/69574/20240412/ES/1 taken by BIS for evidence</p>
15.	Details of seized material left with the Firm (if any) under Superdari (Ref. Sec 26 of BIS Act, 1986):	<ol style="list-style-type: none"> 1) Plywoods & Block Board having Invalid BIS standard mark : 8 Pcs 2) Block Board having BIS standard mark with CM/L-9957417 was found cancelled (verified through BIS care app) : 1 Pc YoM : 2023 3) Plywood having BIS standard mark with CM/L-9897728 was found expired (verified through BIS care app) : 1 Pc YoM : 2023 4) Wooden Flush Door having BIS standard mark with CM/L-9206873 was found expired (verified through BIS care app) : 1 Pc YoM : 2023 <p>Code : DLBO-I/69574/20240412/ES/2</p>
16.	Name and address of person(s) responsible for misuse (Proprietor/Director(s)/Partner(s):	Mr Harish Kumar, Proprietor, M/s Bansal Timber & Plywood, 3002, Old Bus Stand, Tri Nagar, North West Delhi-110035

	responsible for misuse (Proprietor/Director(s)/Partner(s):	Plywood, 3002, Old Bus Stand, Tri Nagar, North West Delhi-110035
17.	Whether the offender Ex-Licence/Applicant	No
18.	Whether this is first case of offence	Yes
19.	Linkage of available documentary evidence of raided premises with person responsible for misuse	Sale Invoice of firm GST certificate of the firm
20.	Name & address of independent Witness(s):	1. Mr. Lakshay Mittal, 2429/184, Ganeshpura Trinagar, North West Delhi-110035 2. Mr. Ram Chander, Jawahar, B-1/1650, Shyam colony Budh Vihar Phase-2, Gali no-23, Nithari, North West Delhi-110086
21.	Supporting documentary evidence:	i. GST certificate of the firm ii. ID proofs (aadhaar cards) of the person contacted and witnesses
22.	Conclusion:	Plywood placed for sale at M/s Bansal Timber and Plywood, 3002, Old Bus Stand, Tri Nagar, North West Delhi-110035 were found having invalid BIS standard mark. Mr Harish Kumar, Proprietor, M/s Bansal Timber & Plywood, 3002, Old Bus Stand, Tri Nagar, North West Delhi-110035 had submitted during raid that he is only a trader and is not aware about the same. A notice (copy annexed) as per cl 7.10.2 of CMED Enforcement Guidelines CMED/GEN/5 dated 26 May 2023 was issued to seller during the search and seizure giving firm a chance to prove that they are not liable to be prosecuted for the violation, failing which, action for violation of Section 17(3) (unauthorized use of BIS Standard Mark) shall be initiated against the seller based upon the available evidences.
23.	Recommendations:	Vide letter dated 15/04/2024 (copy annexed) firm had submitted that they are only trader and had claimed that goods seized during Search & Seizure were purchased from trader M/s Aadharshila Plywood Traders, K.No- 86/21, Revenue estate, Near Gali No. 9, Mundka, Delhi- 110041 and submitted tax invoice (copy enclosed). As address of trader provided is under jurisdiction of DLBO-II, DLBO-II may be

	requested for further investigation to substantiate/verify the claim of seller. Decision regarding filling of prosecution case against M/s Bansal Timber and Plywood may be taken after the investigation at the end of M/s Aadharshila Plywood Traders, K.No- 86/21, Revenue estate, Near Gali No. 9. Mundka, Delhi-110041 by DLBO-II based on the report of said investigation.
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Date: 13-05-2024
Place: New Delhi


(Shivam Aggarwal)
Scientist - B,
Team Leader


(Sachin Singh Naruka)
Scientist - B

Head (DLBO-I)

Agreed as proposed at 'x' above


13/05/2024