

**Bureau Of Indian Standards**  
**(Ghaziabad Branch Office)**  
**REPORT OF RAID/SEARCH and SEIZURE**

Ref: GZBO/Enf/2024-25

Dated 04/12/2024

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| 1   | Reference number of Enf. Deptt. (HQ)   | Complaint no. P-20772   |
| 2.  | Name and address of firm raided  | M/s Aman Enterprises, Plot no. 170, Khasra no. 513/4, Laxmi Garden, Drouiti Khurd, Loni, Ghaziabad, Uttar Pradesh   |
| 3.  | Date of detection/discreet investigation   | 27/11/2024  |
| 4.  | Brief of discreet investigation  | A Discreet visit was carried out by Shri Naveen K and Shri Hariom Meena on 27-11-2024. During the visit it was observed that helmets are being manufactured at this premises without having a valid BIS Licence.  |
| 5.  | Date of search and seizure   | 03/12/2024  |
| 6.  | Team Members   | Shri Naveen K, Scientist D (Team Leader)<br>Shri Hariom Meena , Scientist C<br>Shri Neeraj Kumar, DEO<br>Shri Suraj, MTS  |
| 7.  | Details of Police Personnel  | Shri Pawan Kumar, HC-3033, Head Constable, Police Line Ghaziabad<br>Shri Satish Kumar, HC-114, Head Constable, Police Line Ghaziabad  |
| 8.  | Type of violation (refer annex 3 of EM94)  | Violation of the Helmet for riders of Two Wheeler Motor Vehicles (Quality Control) Order, 2020 (S.O. No. 4252 (E) 26/11/2020) and misuse of Standard Mark of BIS under BIS Act 2016.  |
| 9.  | Provision Violated   | Section 17(1)(a) & 17(3) of BIS Act, 2016   |
| 10. | Persons Contacted  | Sh. Bhawani Shankar Sharma s/o Om Prakash Sharma, Kh. No. 525, House No. 414, Laxmi Garden, Loni Ghaziabad, Uttar Pradesh 201102, (Phone No. 8368137193, 8010525129)  |
| 11. | Detailed observations:<br>(Including activities at the time of visit & facilities available)             | At the time of visit following stock of Helmets found -<br>Approx 549 Helmets Marked with ISI mark and CM/L-8700023812(Expired), Brand PK=2 and Approx 272 Helmets without having any ISI mark.   |
| 12. | Means adopted for misuse<br>(Stencil, roller, stamp, sticker etc.)                                       | Printing  |
| 13. | Total quantity (approx) of material available, which considered to have misuse                           | Approx 549 Helmets Marked with ISI mark and CM/L-8700023812(Expired), Brand PK=2 and Approx 272 Helmets without having any ISI mark.  |
| 14. | Details of material seized and sealed<br>(enclose copy of seizure memo)                                  | 1) Protective Helmets for two wheeler riders, Approx 549 Helmets ISI Marked, CM/L-8700023182, Mfg by M/s Aman Enterprises<br><b>(GZBO/69835/66184/20241203/Enf/1)</b><br>2) Protective Helmets for two wheeler riders, Approx 272 Helmets, without ISI marked, Mfg by M/s Aman Enterprises <b>(GZBO/69835/66184/20241203/Enf/2)</b><br>3) Protective Helmets for two wheeler riders, ISI Marked and Non-ISI marked 8 Helmets <b>(GZBO/69835/66184/20241203/Enf/3)</b> |
| 15. | Details of seized material left with the firm (if any) under superdari<br>(ref. sec 28 of BIS act, 2016) | 1) Protective Helmets for two wheeler riders, Approx 549 Helmets ISI Marked, CM/L-8700023182, Mfg by M/s Aman Enterprises<br><b>(GZBO/69835/66184/20241203/Enf/1)</b><br>2) Protective Helmets for two wheeler riders, Approx 272 Helmets, without ISI marked, Mfg by M/s Aman Enterprises <b>(GZBO/69835/66184/20241203/Enf/2)</b>   |
| 16. | Name and address of person(s) responsible for misuse (Proprietor/director(s)/partner(s))                 | <b>Primary Accused:</b> Sh. Bhawani Shankar Sharma s/o Om Prakash Sharma, Kh. No. 525, House No. 414, Laxmi Garden, Loni Ghaziabad, Uttar Pradesh 201102 (8851808456)<br>[Aadhar copy attached - 2337 7643 4552]  |

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|     |   | <b>Co-Accused:</b> Mohd Aabid, S/o Yameen Khan, 384, Laxmi Garden Loni, Ghaziabad (Phone No. 8368137193, 8010525129) [old Rent Agreement attached], Proprietor, M/s Aman Enterprises, Plot no. 170, Khasra no. 513/4, Laxmi Garden, Drouthi Khurd, Loni, Ghaziabad, Uttar Pradesh-201102   |
| 17. | Name and address of independent witness | Shri Pawan Kumar, HC-3033, Head Constable, Police Line Ghaziabad<br>Shri Satish Kumar, HC-114, Head Constable, Police Line Ghaziabad   |
| 18. | Supporting documentary evidence         | 1. Evidence Material as stated in the seizure memo.<br>2. Seizure memo duly signed by the Sh. Bhawani Shankar Sharma responsible for misuse.<br>2. Superdari duly signed by the Sh. Bhawani Shankar Sharma responsible for misuse.<br>3. Attendance sheet<br>4. Aadhar Card of Sh. Bhawani Shankar Sharma<br>5. PAN Card of Sh. Bhawani Shankar Sharma<br>6. Old Rent Agreement from expired licence file of M/s Aman Enterprises<br>7. Photographs  |
| 19. | Conclusion:                             | GZBO has received a complaint no. P-20772 in which a discreet investigation carried out on 27-11-2024 revealed possible misuse of standard mark at M/s Aman Enterprises, Plot no. 170, Khasra no. 513/4, Laxmi Garden, Drouthi Khurd, Loni, Ghaziabad, Uttar Pradesh 201102. During the discreet investigation, it was observed that helmets were being manufactured at the said premises. Hence, an enforcement raid was planned on 03 Dec 2024. During the enforcement raid, it was observed that accused entities as listed at Sl No. 16 above indulged in manufacturing of helmets without licence at Plot no. 170, Khasra no. 513/4, Laxmi Garden, Drouthi Khurd, Loni, Ghaziabad, Uttar Pradesh 201102, hence violating the Helmet for riders of Two Wheeler Motor Vehicles (Quality Control) Order, 2020 (S.O. No. 4252 (E) 26/11/2020) and misusing the Standard Mark of BIS under Section 17(1)(a) & 17(3) of BIS Act, 2016. During the search and seizure operation Approx 549 Helmets Marked with ISI mark and expired CM/L-8700023812, Brand PK=2 and approximately 272 Helmets without having any ISI mark were sealed and left under superdari. 8 pcs of the Helmets were sealed as evidence and brought to the Branch Office. |
| 20. | Recommendations:                        | Legal prosecution being initiated as per the violation Section 17(1)(a) & 17(3) of BIS Act, 2016 and the Complaint (P-20772) may be closed as the complaint has been established.  |

Date: 04/12/2024  
Place: Ghaziabad.

  
4/12/24

Shri Naveen K  
Scientist D

  
04/12/24

Hariom Meena  
Scientist C

HGZBO   
4/12/24

HCSMD