

BUREAU OF INDIAN STANDARDS
(SEARCH & SEIZURE REPORT)

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

08.07.2024

1.	Reference Number of Enf Deptt (HQ), if available	Not available
2.	Name & Address of Firm Raided	Baba Deep Singh Tile Factory. VPO - Gharyali Gharyali Dasuwal Tarn Taran, Punjab, 143416
3.	Date of detection/ discrete Investigation	25.06.2024
4.	Brief of discrete investigation	Discreet inspection successful. Report attached at annex-1
5.	Date of search and seizure	26.06.2024
6.	Team Members	1. Niraj Kumar Mishra, Scientist C, BIS JKBO 2. Hitesh Yadav, Scientist C, BIS JKBO 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	Applying BIS Standard Mark Without a Valid license from Bureau (Misuse of ISI Mark)
9.	Provisions violated	Section (17) read with (29) of BIS Act 2016
10.	Persons contacted	Shri. Hardial Singh (Brother of Proprietor)
11.	Detailed observations (Including activities at the time of visit and facilities available)	Based on the complaint received by Head JKBO and discreet investigation dated 25.06.2024, a search and seizure operation was carried out at M/s Baba Deep Singh Tile Factory, VPO - Gharyali, Gharyali Dasuwal, Tarn Taran, Punjab on 26.06.2024. During the S & S operation firm was found manufacturing ISI Marked Concrete Paving Block without a valid BIS license from BIS. 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.)	ISI Mark Embossed
13.	Total Quantity (App.) of material available, which considered to have misuse	Please refer copy of seizure memo issued on 26.06.2024 for details (Annex-4).


14.	Details of material seized and sealed (Enclose copy of seizure memo)	Please refer copy of Supardari Memo at Annex-5 Receipt of Material Evidence at Annex-6
15.	Details of seized material left with the firm (if any) under superdari (Ref Section 28 of BIS Act, 2016)	
16.	Name & Address of person(s) responsible for misuse (Proprietor/Directors/Partners)	Gurdial Singh S/O- Balwinder Singh, Gharyala, Gharyali Dasuwal, Tarn Taran, Punjab - 143416
17.	Linkage of available documentary evidence of raided premises with person responsible for misuse	GST indicating details of Proprietor
18.	Name and Address of independent witness(s)	1. Lakhwinder Singh Vill- Saheed Patti, Tarn Taran 2. Sarwan Singh Vill- Saheed, Patti, Tarn Taran
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 attached at annex - 7 Letter to SSP at Annex - 8 GST of Firm at Annex - 9 Aadhar Card of owner at Annex - 10 Driving License of Mr. Hardial Singh at Annex - 11
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.


(Hitesh Yadav)

Scientist- C


(Niraj Kumar Mishra)

Scientist-C

HJKBO 
11/7/2024

DDGN

Head CMED, BIS HQ New Delhi

Form II
BUREAU OF INDIAN STANDARDS
(Jammu & Kashmir Branch office)
REPORT OF DISCREET INVESTIGATION

Complaint Ref:JKBO/Complain

Date:25/06/2024

1. Date of Complaint: email: 22/04/2024, Whatsapp:- 08/06/2024
2. Name of Complainant (with address): Randhawa (State President Interlocking Factory Welfare Association)
3. Type of complaint: misuse of ISI Mark
4. Reasons for carrying out the visit: Complaint received regarding misuse of ISI Mark
5. Location/area visited: Patti Morh, Tarn Taran
6. Findings during the investigation (along with enclosures, if any): Stock of ISI Marked concrete paving blocks bearing expired license number was found in the premises of factory.
7. Conclusion: Misuse of ISI observed
8. Recommendations: Search and Seizure operation may be carried out.

Secy (J&K)
P.I. Plan (A/N)
HOD
[Signature]

[Signature]
25/6/24
Akash Chahal
(Stenographer)
Jammu & Kashmir Branch Office



भारतीय मानक ब्यूरो

उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय
भारत सरकार

BUREAU OF INDIAN STANDARDS

Ministry of Consumer Affairs, Food & Public Distribution
Government of India

Ref:JKBO/ENF/24-25/JUN/01

Date:24-06-2024

Subject: Authorization to Conduct Investigation, Search & Seizure.

M/s Baba Deep Singh Tile Factory
Wan-Ghaziyali, Dasuwal, Taran Taran, Punjab

Dear Sir,

Bureau of Indian Standards herein after referred as The Bureau has authentic information and reason to believe that violation of BIS Act, 2016 is taking place in your premises.

1. I am hereby authorizing the following officials of this Bureau to undertake investigation and search of your premises on **26-06-2024** in pursuance of Section 28 of BIS Act, 2016:

1. Mr. Niraj Kumar Mishra, Deputy Director (Scientist-C)
2. Mr. Hitesh Yadav, Deputy Director (Scientist-C)

2. It may be pertinent to mention that all members, officers and other employees of the Bureau shall be deemed, when acting or purporting to act in pursuance of any of the provisions of BIS Act, 2016, to be public servants within the meaning of section 21 of the Indian Penal Code (45 of 1860).

3. You are requested to kindly cooperate with the above named officials and assist them in discharge of public functions.

Place: BIS JKBO, Jammu

Yours faithfully


H. Lak Raj
Director & Head, JKBO
भारतीय मानक ब्यूरो / BUREAU OF INDIAN STANDARDS
जम्मू और कश्मीर शाखा / J&K Branch
खेत्र नं. 4, सिडको औद्योगिक परिसर,
Lane No. 4, SIDCO Industrial Complex,
बड़ी ब्राह्मणा, जम्मू - 181133 (J&K)
Bari Brahmana, Jammu-181133 (J&K)

जम्मू और कश्मीर शाखा कार्यालय

"मानक भवन" लेन नं. 4, सिडको औद्योगिक परिसर, बड़ी ब्राह्मणा, जम्मू-181133 (जे एंड के)

दूरभाष : 01923-222690, 222696

JAMMU & KASHMIR BRANCH OFFICE

"Manak Bhavan" Lane No. 4, SIDCO Industrial Complex, Bari Brahmana, Jammu-181133 (J&K)

E-mail : jkbo@bis.gov.in, Website : www.bis.gov.in

For detailed information on BIS, Please consult the e-BIS Portal (www.manakonline.in)
Please use BIS CARE APP for verification of ISI-marked goods and hallmarked gold jewellery



भारतीय मानक ब्यूरो

उपमोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय
भारत सरकार

BUREAU OF INDIAN STANDARDS

Ministry of Consumer Affairs, Food & Public Distribution
Government of India



Our Ref:

Date: 26/06/2024

Date of Search & Seizure:

Search & Seizure was carried out at M/s Raba Deep Singh Tile Factory in the presence of following:

V.P.O. Gharyali, Dasuwal, Taran Taran, Punjab

Attendance Sheet

BIS Personnel

Sl. No.	Name	Department	Designation	Signature
1.	Hitesh Yadav	BIS JKBO	Sc. C	Hitesh
2.	Niraj Kumar Mishra	BIS JKBO	Sc. C	Niraj
3.	Akash Chahal	BIS JKBO	Stenographer	आकाश चहल
4.	Tribhuvan Singh Bora	BIS JKBO	SSA	Tribhuvan
5.				

Police Personnel

Sl. No.	Name and Belt No.	Police Station	Designation	Signature
1.	Kawaljit Singh 225	Sadar Patti	ASI	Kawaljit Singh
2.	Hajjeet Singh	Sadar Patti	PHG	Hajjeet Singh
3.				
4.				

Witnesses

Sl. No.	Name	Address	Signature
1.	Lakhwinder Singh	Vill. Shaheed, Patti Taran Taran	Lakhwinder Singh
2.	Sarwan Singh	Vill. Shaheed, Patti Taran Taran	Sarwan Singh

जम्मू और कश्मीर शाखा कार्यालय

JAMMU & KASHMIR BRANCH OFFICE

"मानक भवन" लेन नं. 4, सिडको औद्योगिक परिसर, बड़ी ब्रह्मणा, जम्मू-181133 (जे एफ डी)

"Manak Bhavan" Lane No. 4, SIDCO Industrial Complex, Bari Brahmana, Jammu-181133 (J&K)

दूरभाष : 01923-222690, 222696

E-mail : jkbo@bis.gov.in, Website : www.bis.gov.in

For detailed information on BIS, Please consult the e-BIS Portal (www.manakonline.in)
Please use BIS CARE APP for verification of ISI-marked goods and hallmarked gold jewellery



भारतीय मानक ब्यूरो

उपरोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय
भारत सरकार

BUREAU OF INDIAN STANDARDS

Ministry of Consumer Affairs, Food & Public Distribution
Government of India



मानक: पथप्रदर्शक:

Our Ref: JKBO/ENF/24-25/JUN/01

Dated: 26/06/2024

Subject: SEIZURE MEMO

In pursuance of Section 28 of Bureau of Indian Standards Act, 2016, a search at the premises of M/s. Baba Deep Singh Tile Factory was carried out on 26/06/2024 and was found to be contravening the provisions of BIS Act 2016 and seized the following materials:

Sl. No.	Description of the Material/Documents seized with details of marking with specific reference in Standard Mark	Quantity	Identification Mark
(1)	(2)	(3)	(4)
1.	Concrete Paving Block, Pigmented (Red color), Zig Zag shape	App 100 Nos.	IS: 15658:2021, ISI marked, BDSTF, M-35, CML-970016418.
2.	Concrete Paving Block, Pigmented (Red color), I shape	App. 100 Nos.	IS: 15658, ISI marked, BDSTF, M-35, CML-970016418.
3.	Concrete Paving Block, Unpigmented, I shape	App. 5000 Nos.	IS: 15658, ISI marked, BDSTF, M-35, CML-970016418.
4.	Concrete Paving Block, Unpigmented, Zig Zag shape	App. 5000 Nos.	IS: 15658, ISI marked, BDSTF, M-35, CML-970016418.
5.	In process Concrete paving Block, unpigmented, Zig Zag shape	App. 25 Nos.	IS: 15658, ISI marked, BDSTF, M-35, CML-970016418.
6.	Concrete Paving Block mould, I shape	App 200 Nos.	IS: 15658, ISI marked, BDSTF, M-35, CML-970016418.
7.	Concrete Paving Block mould, Zig Zag shape	App. 200 Nos.	IS: 15658, ISI marked, BDSTF, M-35, CML-970016418.

The above material has been seized and sealed in the presence of the following persons:

1) Hitesh Yadav, Sc. C, BIS JKBO

2) Niraj Kumar Mishra, Sc C, BIS JKBO

(Signatures, name and address of the person In-charge of the premises searched for receiving this letter after search).

Handwritten signature

Handwritten name

Handwritten address

Handwritten address

Handwritten text

जम्मू और कश्मीर शाखा कार्यालय

JAMMU & KASHMIR BRANCH OFFICE

"मानक भवन" लेन नं. 4, सिडको औद्योगिक परिसर, बड़ी ब्राह्मणा, जम्मू-181133 (जे एफ डी)

"Manak Bhavan" Lane No. 4, SIDCO Industrial Complex, Bari Brahmans, Jammu-181133 (J&K)

दूरभाष : 01923-222690, 222696

E-mail : jkbo@bis.gov.in, Website : www.bis.gov.in

For detailed information on BIS, Please consult the e-BIS Portal (www.manakonline.in)
Please use BIS CARE APP for verification of ISI-marked goods and hallmarked gold jewellery



भारतीय मानक ब्यूरो

उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय
भारत सरकार
BUREAU OF INDIAN STANDARDS
Ministry of Consumer Affairs, Food & Public Distribution
Government of India

Our Ref: JKBO/ENF/24-25/JUN/01

Date: 26/06/2024

Subject: Search & Seizure Operation on

M/s Baba Deep Singh Tile Factory

VPO - Ghaziyali, District, Taran Taran, Punjab

Sir,

1. The article(s) as detailed below have been seized today from the aforesaid premises vide Seizure Memo No. JKBO/ENF/24-25/JUN/01 dated 26/06/24 at 11:45 AM (time) while carrying out search & seizure operation, under the provision of BIS Act, 2016.

2. The article(s) have been seized in pursuance to Section 28 of the Bureau of Indian Standards Act, 2016, which empowers the BIS Certification Officer(s) to seize such goods or article and other material and documents which, in his opinion will be useful for, or relevant to any proceeding under this Act:

Sample Code
JKBO/NKM/HV/20240626/ENF/1

Sl. No.	Description of the material/documents Seized with details of marking with specific reference to Standard Mark.	Quantity	Identification Mark
(1)	(2)	(3)	(4)
1.	Concrete Paving Block, Pigmented (Red color), Zig Zag shape	App. 97	IS: 15658 :2021, ISI marked, BDSTF, M-35, CML-9700164418
2.	Concrete Paving Block, Pigmented (Red color), I shape	App 97	IS: 15659, ISI marked, BDSTF, M-35, CML-9700164418
3.	Concrete Paving Block, unpigmented, I shape.	App 4997	IS: 15658, ISI marked, BDSTF, M35, CML-9700164418
4.	Concrete Paving Block, unpigmented, Zig Zag shape	App. 4997	IS: 15658, ISI marked, BDSTF, M35, CML-9700164418
5.	Improven concrete Paving Block, unpigmented Zig Zag shape	23 Nos	IS: 15658, ISI marked, BDSTF, M-35, CML-9700164418
6.	Concrete Paving Block Mould, Zig Zag shape	APP 198	IS: 15658, ISI marked, BDSTF, M-35, CML-9700164418
7.	Concrete Paving Block Mould, Zig Zag shape	APP 192	IS: 15658, ISI marked, BDSTF, M-35, CML-9700164418

3. You are hereby advised in your interest, that the seized article(s) as detailed above is not removed, part with or otherwise dealt with, except with the previous permission of the undersigned (Certification Officer). Please note that any such action on your part shall further amount to contravention of Section 28 of BIS Act, 2016 and other provisions of IPC, as applicable.

The above material has been seized and sealed in the presence of the following persons:

- Hitesh Yadav, Scientist C, BIS JKBO *Hitesh*
- Niraj Kumar Mishra, Scientist C, BIS JKBO *Niraj Mishra*

(Signature, name and address of the person, Prop./Partner/Owner/Employee/Representative of the premises receiving this letter after search)

[Signature] *[Signature]*
Patti Dist Taran Taran
Received letter
[Signature]
Sauran Singh



Our Ref: JKBO/ENF/24-25/JUN/01

Dated: 26/06/2024

Subject: RECEIPT FOR MATERIAL EVIDENCE

In pursuance of Section 28 of Bureau of Indian Standards Act, 2016, a search at the premises of M/s. Baba Deep Singh Tile Factory.....was carried out on 26/06/2024 and was found to be contravening the provision of BIS Act 2016. During the search out of the seized material as detailed in seizure memo no. JKBO/ENF/24-25/JUN/01.....following material has been taken as evidence.

Sample Code

Sl. No.	Description of the Material/Documents taken as evidence with details of marking with specific reference in Standard Mark	Quantity	Identification Mark
1.	Concrete Paving Block, Pigmented (Red Color), Zig Zag shape	3 Nos.	IS: 15658, ISI marked, RDSTF, M-35, CML-9700164418.
2.	Concrete Paving Block, pigmented (Red Color) I shape	3 Nos.	
3.	Concrete Paving Block, unpigmented, I shape.	3 Nos.	
4.	Concrete Paving Block, unpigmented, Zig Zag shape.	3 Nos.	
5.	Imprecise concrete paving block, unpigmented, Zig Zag shape.	2 Nos.	
6.	Concrete Paving Block Mould, I shape	2 Nos.	
7.	Concrete Paving Block Mould, Zig Zag shape	2 Nos.	

The above material has been seized and sealed in the presence of the following persons:

1. Hitesh Yadav, Scientist C, BIS JKBO Hitesh2. Nitaj Kumar Mishra, Scientist C, BIS JKBO Nitaj Kumar Mishra

(Signature, name and address of the person in-charge of the premises searched for receiving this letter after search)

[Signature]
नितज कुमार मिश्रा
नियंत्रण एवं वीक्षण

[Signature]
नितज पट्टी डिस्ट टारन टारन
Received Letter

जम्मू और कश्मीर शाखा कार्यालय

"मानक भवन" लेन नं. 4, सिडको औद्योगिक परिसर, बड़ी ब्राह्मणा, जम्मू-181133 (जे एण्ड के)

दूरभाष : 01923-222690, 222696

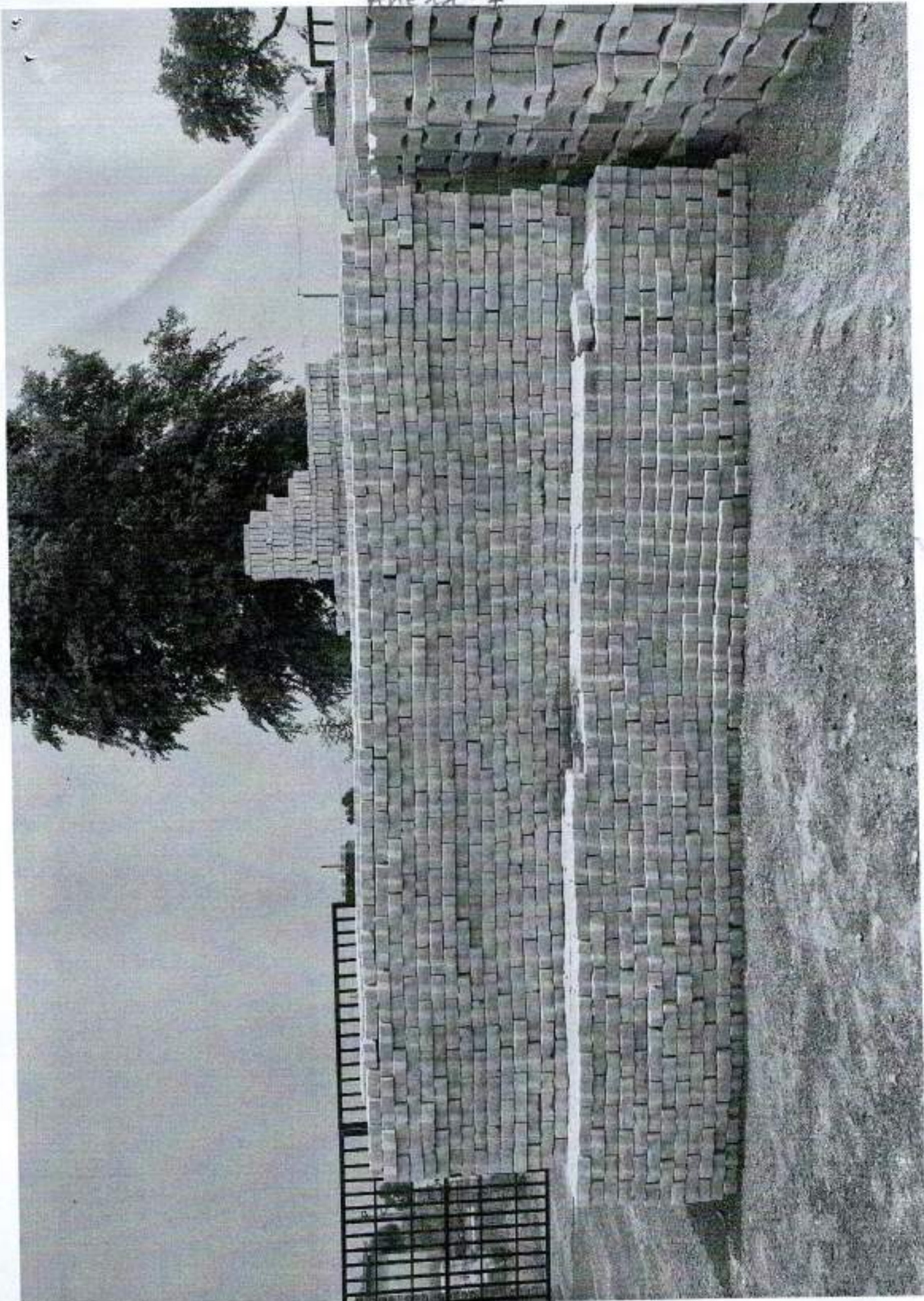
JAMMU & KASHMIR BRANCH OFFICE

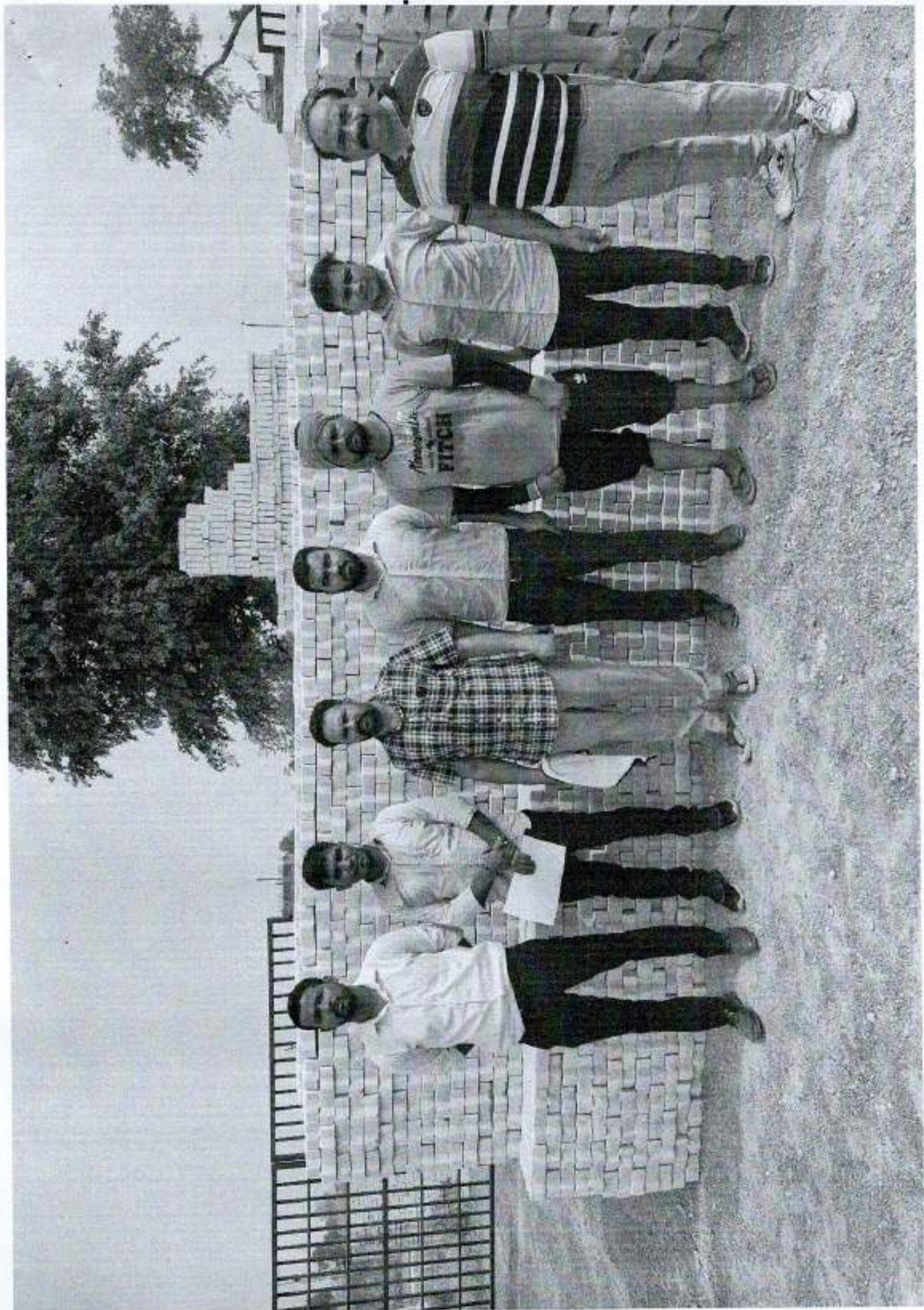
"Manak Bhavan" Lane No. 4, SIDCO Industrial Complex, Bari Brahmna, Jammu-181133 (J&K)

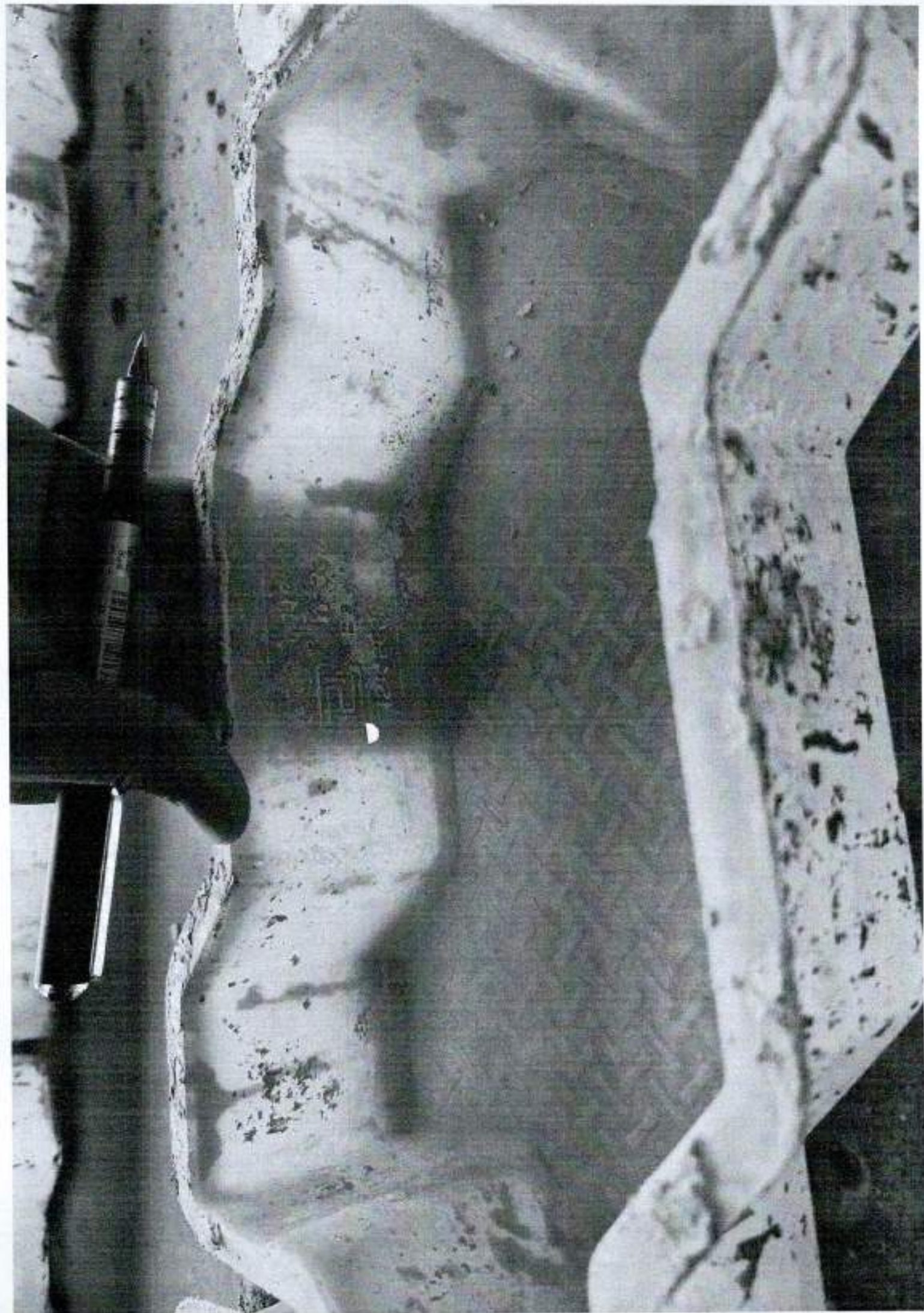
E-mail : jkbo@bis.gov.in, Website : www.bis.gov.in

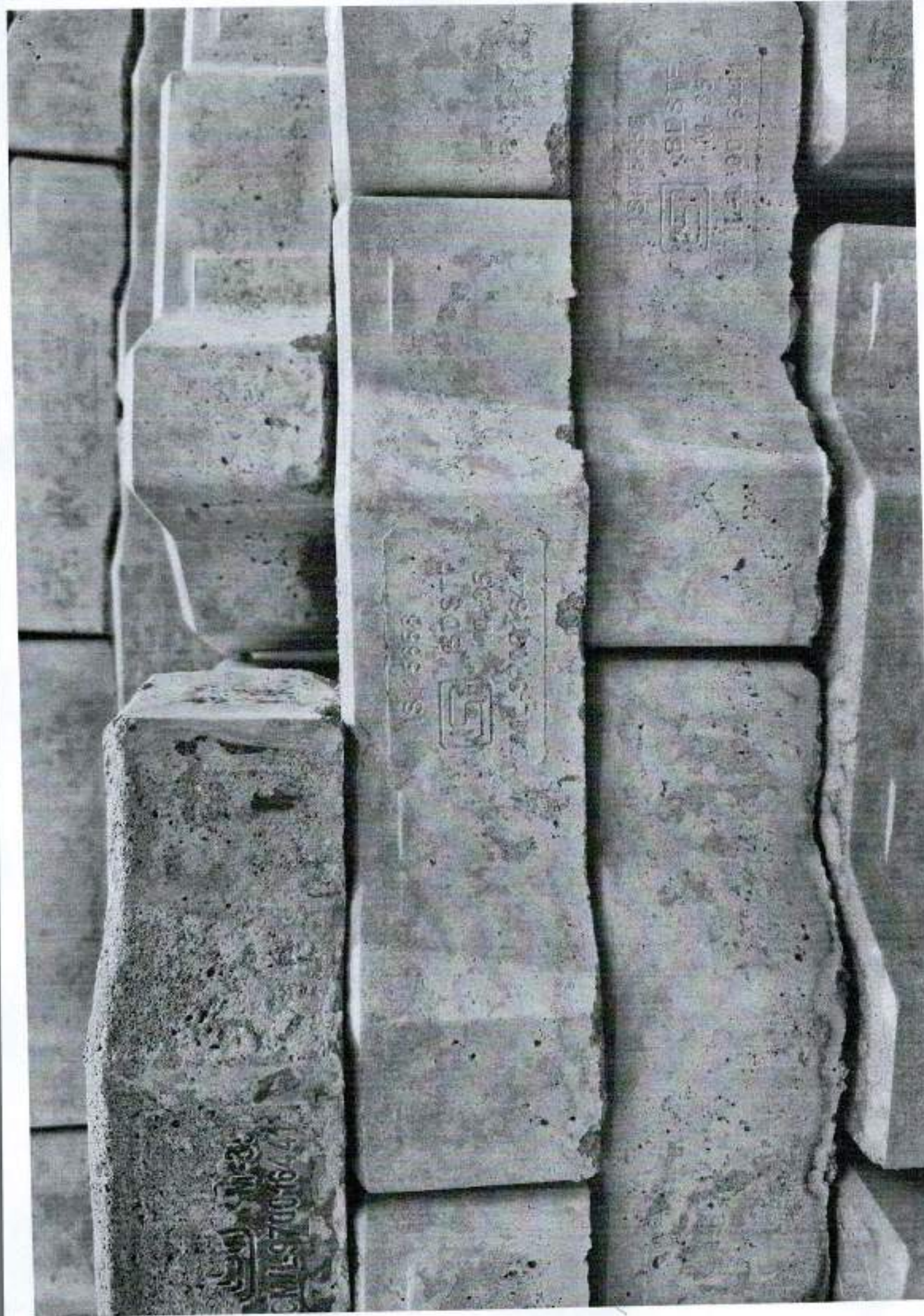
For detailed information on BIS, Please consult the e-BIS Portal (www.manakonline.in)
Please use BIS CARE APP for verification of ISI-marked goods and hallmarked gold jewellery

Анреж-7









س 3356
S 3356



S 3356



S 3356
S 3356

Subject: Armed Police Personnel for protection and safety of BIS Investigating Teams(s) to conduct Search & Seizure under the provisions of BIS Act, 2016 - Reg.
From: Jammu Branch Office BIS cbb@bis.gov.in
Date: 24-Jun-24, 12:25
To: SSP Tarn Taran <sp.tarn.police@punjab.gov.in>
E: cbb@bis.gov.in

REG ID: 10/01/24-25/2000 Date: 24-06-2024

Subject: Request for Arming the Armed Police Personnel for protection and safety of BIS Investigating Teams(s) to conduct Search & Seizure under the provisions of BIS Act, 2016 - Reg.

To:
Senior Superintendent of Police
Jammu Division, Punjab

Dear Sir,
As you might be aware, Bureau of Indian Standards (BIS) is the National Standards Body set up under an Act of the Parliament for international development of the activities of standardization, marking and quality certification of the goods in the country. The BIS operates a Certification Mark Scheme under which licensees are granted to the manufacturers for use of ISI Mark on the products under certified conditions.
With the promulgation of the ISI Mark, the issuance of license of the mark are on the increase. To check such license of BIS Standard Mark and Violation of Quality Control Orders (QCO), necessary punitive provisions have been made under Sec 11, 14(A), 15 and 17 of the BIS Act, 2016. Also penalties for the misuse have been provided under Sec 29 of the Act. The employees of the Bureau have been directed to public services within the meaning of Sec 23 of the Indian Penal Code. Also Constables Officers of the Bureau appointed by the Consumer Authority, under Sec 27 of the Act, have been empowered to undertake search and seizure of any place, premises or vehicles where there are reasons to believe that non-compliance to above are taking place.
During the recent drives, it has been observed that a number of manufacturers/licensees are resisting to release of BIS Standard Mark and Violation of QCO and there is an urgent need to check the same. Towards this objective, we seek your help in the process of carrying out search and seizure operations in accordance with the provisions under the BIS Act, for submission of direct evidence to facilitate prosecution of the offenders.
Accordingly, detailed investigation and search and seizure operations has been planned on 24/06/2024 and for which the following team of officers has been constituted to carry out field investigation/Control & Seizure

- 1) Mr. Nara Kumar Mishra, Deputy Director (Seizure-C)
- 2) Mr. Shashi Yadav, Deputy Director (Seizure-C)

In order to ensure personal protection and safety of the team of investigating officers of BIS, We request you to kindly deploy three armed police personnel including one body police personnel to ensure the safety of the matter is of high confidentiality and in order to avoid any likely leakage of this information, the product under seizure and its name and the address of the factory is being kept confidential and is not being disclosed which you may well appreciate.

In this context, it is worth mentioning that BIS has been receiving such cooperation and assistance from the Police in the past on a regular basis, which is highly commendable and appreciated in the larger public interest.

Thanking you,

श्री. अमरजित सिंह,
Deputy Director & Head
जम्मू जोई डायनिंग एंड क्वॉलिटी कंट्रोल
भारतीय मानक बोर्ड
फ्लोर 4, रिजर्व ऑफिसिस ब्लॉक
एन 01 एमपी, जम्मू - 181133
फोन नं. 01923-220090

37 & 5E
R.DSPLH
25-6-24

24/6/24
DST Hqs / IIC Jammu
[Signature]



Dy. Supt. Ho. PS. Saha. Patti
at Sec. Bn

Do needful and
Send report, per request
25/6
Dy. Supt. of Police
Tarn Taran (I/C)



भारतीय मानक ब्यूरो

उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय
भारत सरकार

BUREAU OF INDIAN STANDARDS

Ministry of Consumer Affairs, Food & Public Distribution
Government of India

Ref:JKBO/ENF/24-25/JUN/01

Date: 24-06-2024

Subject: Request for detailing the Armed Police Personnel for protection and safety of BIS Investigating Teams(s) to conduct Search & Seizure under the provisions of BIS Act, 2016- Reg.

To,
Senior Superintendent of Police
Tarn Taran, Punjab

Dear Sir,

As you might be aware, Bureau of Indian Standards (BIS) is the National Standards Body set up under an Act of the Parliament for harmonious development of the activities of Standardization, marking and quality certification of the goods in the country. The BIS operates a Certification Marks Scheme under which licence are granted to the manufacturers for use of ISI Mark on the products under specified conditions.

With the popularity of the ISI Mark, the instances of misuse of the mark are on the increase. To check such misuse of BIS Standard Mark and Violation of Quality Control Orders (QCOs), necessary prohibitory provisions have been made under Sec 11, 14(6), 14(8), 15 and 17 of the BIS Act, 2016. Also penalties for the misuse have been prescribed under Sec 29 of the Act. The employees of the Bureau have been declared as public servants within the meaning of Sec 21 of the Indian Penal Code. Also Certification Officers of the Bureau appointed by the Competent Authority, under Sec 27 of the Act, have been empowered to undertake search and seizure of any place, premises or vehicles where there are reasons to believe that contravention(s) as above are taking place.

During our recent drives, it has been observed that a number of manufacturers/dealers are resorting to misuse of BIS Standard Mark and Violation of QCO and there is an urgent need to check the same. Towards this objective, we seek your help in the process of carrying out search and seizure operations in accordance with the provisions under the BIS Act, for collection of direct evidence to facilitate prosecution of the offenders.

1. Accordingly, detailed investigation and search and seizure operation has been planned on 26/06/2024 and for which the following team of officers has been constituted to carry out Raid/Investigation/Search & Seizure:
 - 1) Mr. Niraj Kumar Mishra, Deputy Director (Scientist-C)
 - 2) Mr. Hitesh Yadav, Deputy Director (Scientist-C)
2. In order to ensure personal protection and safety of the team of investigating officers of BIS, We request you to kindly deploy **three armed** police personnel including **one lady** police personnel to assist the team. As the matter is of high confidentiality and in order to avoid any likely leakage of this information, the product under misuse and the name and the address of the factory is being kept confidential and is not being disclosed which you very well appreciate.
3. In this context, it is worth mentioning that BIS has been receiving such cooperation and assistance from the Police in the past on a regular basis, which is highly commendable and appreciated in the larger public interest.

Thanking you,

Yours faithfully


Tilak Raj
Director & In-charge JKBO

जम्मू और कश्मीर शाखा कार्यालय

लेन नं. 4, सिडको औद्योगिक परिसर, बड़ी ब्राहमणा, जम्मू-181133 (जे एण्ड के)

दूरभाष : 01923-222690, 222693

JAMMU & KASHMIR BRANCH OFFICE

Lane No. 4, SIDCO Industrial Complex, Bari Brahmanana, Jammu-191133 (J&K)

E-mail : jkbo@bis.gov.in, Website : www.bis.gov.in

For detailed information on BIS, Please consult the e-BIS Portal (www.manakonline.in)
Please use BIS CARE APP for verification of ISI-marked goods and hallmarked gold jewellery



Aug-18

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 031HZPS6227K1ZE

1.	Legal Name	GURDIYAL SINGH			
2.	Trade Name, if any	BABA DEEP SINGH TILE FACTORY			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	BABA DEEP SINGH TILE FACTORY, NEAR GURUDWARA SAHIB, VPO GHARYALI, GHARYALI DASUWAL, Tarn Taran, Punjab, 143416			
5.	Date of Liability	02/07/2020			
6.	Period of Validity	From	02/07/2020	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Punjab			
Signature					
Name		Sunil Gupta			
Designation		Excise And Taxation Officer-cum- State Tax Officer			
Jurisdictional Office		Tarn Taran - Ward No.1			
9. Date of issue of Certificate		09/07/2020			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 09/07/2020 by the jurisdictional authority.

For Baba Deep Singh Tile Factory

J. D. Singh, Prop.
Jaspreet Singh



Annexure A

GSTIN 031HZPS6227K1ZE
Legal Name GURDIYAL SINGH
Trade Name, if any BABA DEEP SINGH TILE FACTORY

Details of Additional Places of Business

Total Number of Additional Places of Business in the State 0

For Baba Deep Singh Tile Factory

Jaspreet Singh Prop
Jaspreet Singh



सत्यमेव जयते

69

Annexure B

GSTIN

03IHZPS6227K1ZE

Legal Name

GURDIYAL SINGH

Trade Name, if any

BABA DEEP SINGH TILE FACTORY

Details of Proprietor

1



Name

GURDIYAL SINGH

Designation/Status

PROPRIETORSHIP

Resident of State

Punjab

For Baba Deep Singh Tile Factory

ਜਗਦੀਪ ਸਿੰਘ
Jagdeep Singh

IC-5

भारत सरकार
GOVERNMENT OF INDIA

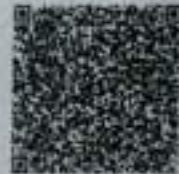


ਗੁਰਦਿਆਲ ਸਿੰਘ

Gurdial Singh

ਜਨਮ ਮਿਤੀ / DOB: 01/01/1983

ਮਰਦ / MALE



7856 2892 6546

ਆਬਾਦ-ਆਮ ਆਦਮੀ ਦਾ ਪਛਿਤਾਨਾ



भारतीय विशिष्ट पहचान प्राधिकरण
(UNIQUE IDENTIFICATION AUTHORITY OF INDIA)

पता:

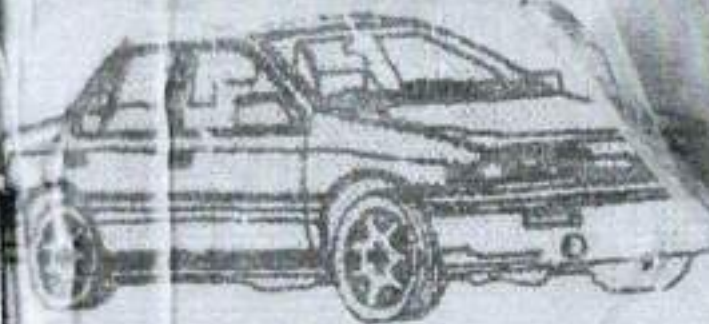
S/O बलविंदर सिंह, परिभाला,
परिभाली दामुदाल, उरन तारन,
पंजाब - 143416

Address:

S/O Balwinder Singh, GHARYALA,
GHARYALI DASUWAL, Tam Taran,
Punjab - 143416

7856 2892 6546

Aadhaar-Aam Admi ka Adhikar



DRIVING LICENCE



Serial No.

5529-8

GOVERNMENT OF PUNJAB

MOTOR VEHICLES DEPTT

FROM 6

FORM OF DRIVING LICENCE

[See rules 16 (1)]

Name of the Licence Holder.....

Hardial Singh

Son/Wife/Daughter of.....

Balwinder Singh

Part of the seal signature of the Licensing Authority to be on the photograph and part on the driving licence



Specimen Signature/Thumb Impression of the holder of the licence

3



Name to be written across the Photograph.....

2

Driving Licence No. 55099

Date of Issue 2/4/66

Name P. S. ...

Son/Wife/Daughter of P. S. ...

Official address (if any)

Permanent Address ...

Temporary Address ...

Date of Birth 11-08-1934

Blood Group with R H factor

The holder of this licence is licenced to drive throughout india vehicles of the following description
Motor cycle with gear
Invalid carriage.

Motorcycle / Car / Scooter / Motor cycle

The licence to drive transport vehicle is valid
The licence to Driving motor vehicle other than Transport vehicle valid

From 2/4/66 To 10-8-2025

Signature and designation of Authority who conducted the driving test

Authorisation to drive transport
vehicle

Number..... Date.....
Authorised to drive transport

vehicle with effect from.....
Badge No.....

Name & designation of the
Authority who conducted the
driving test

Signature and designation of
Licencing Authority

6

Space for renewal of
Driving Licence

The licence to driving motor vehicle other than transport vehicle is hereby renewed
The licence to driving transport vehicle is hereby renewed

From..... To.....
From..... To.....

Signature of Licencing Authority

Signature of Licencing Authority

7

Space for renewal of
Driving Licence

The licence to
drive motor
vehicle other
than transport
vehicle is hereby renewed

From.....
To.....

Signature of
Licencing
Authority

The licence to
drive transport
vehicle is
hereby renewed

From.....
To.....

Signature of
Licencing
Authority

From.....
To.....

Signature of
Licencing
Authority

From.....
To.....

Signature of
Licencing
Authority

From.....
To.....

Signature of
Licencing
Authority

From.....
To.....

Signature
Licencing
Authority



भारतीय मानक ब्यूरो

उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय
भारत सरकार

BUREAU OF INDIAN STANDARDS

Ministry of Consumer Affairs, Food & Public Distribution
Government of India

Our Ref: JKBO/ENF/24-25/JUN/01

Date:24/06/2024

The following team has been constituted to conduct the search and seizure on 26/06/2024 at Tarn Taran.

1. Mr. Niraj Kumar Mishra, Deputy Director (Scientist-C) (Team leader)
2. Mr. Hitesh Yadav, Deputy Director (Scientist-C)

(Tilak Raj)

तिलक राज / TILAK RAJ

Director & Head JKBO

भारतीय मानक ब्यूरो / BUREAU OF INDIAN STANDARDS

जम्मू और कश्मीर शाखा / J&K Branch

लेन नं. 4, सिडको औद्योगिक परिसर,

Lane No. 4, SIDCO Industrial Complex,

बड़ी ब्राह्मणा, जम्मू - 181133 (J&K)

Barl Brahmana, Jammu-181133 (J&K)

Circulated to team leader and members

जम्मू और कश्मीर शाखा कार्यालय

"मानक भवन" लेन नं. 4, सिडको औद्योगिक परिसर, बड़ी ब्राह्मणा, जम्मू-181133 (जे एफ डी)

दूरभाष : 01923-222690, 222696

JAMMU & KASHMIR BRANCH OFFICE

"Manak Bhavan" Lane No. 4, SIDCO Industrial Complex, Barl Brahmana, Jammu-181133 (J&K)

E-mail : jkbo@bis.gov.in, Website : www.bis.gov.in

For detailed information on BIS, Please consult the e-BIS Portal (www.manakonline.in)
Please use BIS CARE APP for verification of ISI-marked goods and hallmarked gold jewellery