

Complaint is regarding misuse of BIS standard mark on product plywood. CM/L No- 9738152 was marked over the product which was found to be invalid. A discreet visit was conducted at M/s Bansal Timber and Plywood Shop no 30002, Kanhaiya nagar road, Tri Nagar- 110035 on 02-04-2024 and it was observed that Plywood placed for sale at M/s Bansal Timber and Plywood, Shop no 30002, Kanhaiya nagar road, Tri Nagar- 110035 were having invalid BIS standard mark. Search and Seizure was conducted at M/s Bansal Timber & Plywood on 12-04-2024 and it was observed that plywood placed for sale at that time were having invalid licence details. The proprietor of the firm submitted that he is only a trader and not aware about these details, thus as per 7.10.2 of CMED Enforcement guidelines CMED/GEN/5 dated 26 May 2023, a notice was issued to the firm providing them a chance to prove their innocence.

It was informed by M/s Bansal Timber and Plywood 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- 11004l and submitted tax invoice as supporting evidence. Since, the address of M/s Aadharshila Plywood Traders lies in the jurisdiction of DLBO-II, accordingly search and seizure was conducted by DLBO-II at M/s Aadharshila Plywood Traders, Delhi. Ms Aadharshila Plywood Traders, Delhi was found to be selling Plywood marked with invalid license and further information was gathered about the sellers from which M/s Aadharshila was purchasing these plywood and they informed that they were purchasing plywood from the following:

1. Jai Shiv Plywood, Address: - 32 Km,Mild stone, Delhi Rohtak Road,Village Rohad, distt. Jhajjar, Bahadurgarh, Haryana-124507 (pertains to FRBO)
2. Bhawani Timber, Address: - Plot No O-26, Industrial Area, behind Sabzi Mandi, Yamuna Nagar, Haryana 135001 (pertains to HRBO)

Based on the above information, the complaint was forwarded to FRBO through portal and HRBO for further investigation at their end.

A visit was made by FRBO to M/s Jai Shiv Plywood Village Rohad Distt Jhajjar on Saturday 24 08 2024. During the visit information was collected regarding production details since January 2022, consignee details and stock available on the day of visit. As per records available, no material was supplied to M/s Aadharshila Plywood Traders. The stock available was checked and no misuse of BIS Standard mark was found.

Further HRBO has conducted investigation at M/s Bhawani Timber on 22-07-2024 and found that at the address provided by the M/s Aadharshila Plywood Traders, M/s Bhawani Enterprises exists which has BIS licence for the following products

IS 303 (CM/L-9320669, Validity Date: 28-02-2025, Status: Operative)

IS 1659 (CM/L-9399712, Validity Date: 30-09-2023, Status: Deferment)

IS 2202 (CM/L-9728301, Validity Date: 31-05-2025, Status: Operative)

IS 710 (CM/L-9478910, Validity Date: 31-07-2024, Status: Operative)

Also, it has been reported that from the records it has been observed that M/s Aadharshila Plywood Traders is a customer of M/s Bhawani Enterprises. However, no misuse of CM/L has been reported wrt to supply of goods from m/s Bhawani Enterprises to M/s Aadharshila Plywood Traders and the from the verification of marking screen also no misuse has been reported.

Recommendation:

As per the investigation done by HRBO and FRBO, it seems that the possible misuse has taken place at M/s Aadharshila Plywood Traders, thus complaint may be forwarded to DLBO-II for further necessary action at their end.