

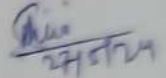
Form II
BUREAU OF INDIAN STANDARDS
(Delhi Branch office-II)
REPORT OF DISCREET INVESTIGATION

Complaint Ref: DLBO-II/ENF/P-16897

Date: 27/05/2024

1. Date of Complaint: 05/02/2024
 2. Name of Complainant (with address): Kuldeep, F-60, Ground Floor, New Multan Nagar, Peera garhi chowk, New Delhi-110056
 3. Type of complaint: Misuse of ISI mark
 4. Reasons for carrying out the visit: As per the search & seizure conducted by DLBO-I at M/s Bansal Timber and Plywood, a shop located at Kanhaiya nagar road, Tri Nagar, Delhi -110035, following observations and recommendations made:
 - a) During S & S operation, 12 pcs of plywood, wooden flush doors and block boards were found having invalid or expired or cancelled licence numbers marked on them. The standard mark found stenciled on the plywood, however, stencils used for marking were not found at the firm.
 - b) Upon enquiry, owner of the firm told that he is only the trader and purchased all the material from M/s Aadharshila Plywood Traders., K.No- 86/21, Revenue estate, Near Gali No. 9. Mundka, Delhi- 110041. He further submits that he is not aware that the licence numbers marked on the material is invalid. Considering the facts, a notice as per cl 7.10.2 of CMED Enforcement Guidelines CMED/GEN/S 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.
 - c) Vide letter dated 15/04/2024, 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 also submitted tax invoice.
- In view of above, as address of trader provided is under jurisdiction of DLBO-II, DLBO0-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, by DLBO-II based on the report of said investigation.
5. Location/area visited: M/s Aadharshila Plywood Traders, K.No- 86/21, Revenue estate, Near Gali No. 9. Mundka, Delhi-110041

6. Findings during the investigation (along with enclosures, if any): Discreet visit was carried out by DEO Shri Dibakar and Shri Amandeep on 21-05-2024. During the visit it was observed that the firm was involved in the activity related to plywood trading.
7. Conclusion: There is a possibility of the misuse of ISI mark at M/s Aadharshila Plywood Traders, K.No- 86/21, Revenue estate, Near Gali No. 9, Mundka, Delhi-110041.
8. Recommendations: Search and Seizure may be carried out on the above mentioned address.



Satyabrata Bisoi

Scientist-C (DLBO-II)

H(DLBO-II)

