## **BUREAU OF INDIAN STANDARDS**

## Parwanoo Branch Office

BO's Ref: PRBO/ENF/S&S/2024-25/03

Dated: 17 Sep 2024

## Report of Raid/ Search & Seizure

		Report of Raid/ Search & Seizure
1	Reference Number of Enf. Dept. (HQ), if available	Not Applicable
2.	Name and Address of the firm raided	M/s. Madhu Home Appliances, 7-Vashisht Nagar, Babyal Road, Ambala Cantt, Haryana- 133 001
3.	Date of Detection/ Discreet Investigation.	Based on the information received confidentially regarding violation of Quality Control Orders under Section 16 and 17 of BIS Act 2016, a Discreet investigation was carried out on 07 August 2024. Copy of Discreet Investigation Report enclosed at ANNEX – A.
4.	Brief of Discreet Investigation	Evidence of Violation of Quality Control Orders (QCOs)observed
5.	Date of Search & Seizure	07 August 2024
6.	Team Members	Shri, Shiv Prakash, Sc-D/Joint Director, PRBO (Team Leader) Shri, Gorenand Prasad Yadav, Sc-C/Deputy Director, PRBO (Team Member) Shri Pintu Ram, SSA (Team Member) Shri Bajarang, MTS (Team Member)  Administrative Approval given to the team by Scientist-D & Head (PRBO) enclosed at ANNEX - B
7.	Details of Police Personnel	Shri Roshan Lal, Sub-Inspector, Mahesh Nagar Police Station, Ambala Cantt Shri K Pal., Mahesh Nagar Police Station, Ambala Cantt (Copy of Attendance Sheet enclosed at <u>Annex-C</u> )
8.	Type of violation	Sl. No. 8 of Annex-II of Guidelines for Dealing with Violations of BIS Act 2016 vide CMED/Gen/5 dated 26-May-2023
9.	Provisions violated	Section 17 (1) (a) of BIS Act 2016.
10.	Persons contacted	Shri Anurag Mittal, Supervisor
11.	Detailed observations (including activities at the time of visit & facilities available)	
	The aforementioned authorized team started from office at 10:30 hrs through vehicle hired by office. The team reached Mahesh Nagar Police Station, Ambala Cantt at 12:30 hrs and requested Inspector Ajaib, SHO, for providing Armed Police Personnel to conduct Search & Seizure operation at the factory premises mentioned above. The request was considered, and 2 police personnel as mentioned at sr. no. 6 above accompanied the raid team. The team proceeded to the factory for Search and Seizure and entered the premises at 13:15 hrs. Shri Anurag Mittal was available at the factory who introduced himself as Supervisor. He was handed over the Authorization Letter Ref: PRBO/Enf/Authorization/2024-25/03 dated 03-09-2024 (Please refer Annex-D) and explained the purpose of our visit to the premises, requesting him to cooperate during the search and seizure operation. The letter was acknowledged by him and he agreed to cooperate with the team.	

During search and seizure operation, 648 Nos of Domestic Electric Food Mixer and 279 Nos of Handheld Blenders bearing Rating-550 W, Brand Name- Madhu, manufactured by Madhu Home Appliances, 7-Vashisht Nagar, Babyal Road, Ambala Cantt, Haryana- 133 001 were found available. The firm was found to have contravened the provisions of Section 16 and 17 of BIS Act 2016. (Please refer Seizure Memo and Supradari enclosed at <u>Annex-E</u> for further details) Out of the above materials, the following materials were seized, tagged, signed, wax-sealed with BIS seal no 586 and left with the firm for keeping in safe custody along with the Supradari letter: (i) 647 Nos of Domestic Electric Food Mixers-coded as HYBO/SP/GPY/20240904/Enf/01 (ii) 278 Nos of Hand-held Blenders-coded as HYBO/SP/GPY/20240904/Enf/02 01 No from each of the above varieties i.e. 01 No. of Domestic Electric Food Mixers and 01 No. Handheld Blenders were brought to PRBO as evidence under safe custody. The raid was concluded by 16:30 hrs and the team dispersed to their respective destinations thereafter. Means adopted for misuse Firm doesn't have any valid license number for manufacturing and (Stencil, roller, stamp, packing of Domestic Electric Food Mixers and Hand-held Blenders. sticker etc.) Total Quantity (Approx.) of material available, which As stated at Sl. No. 11 above. considered to have misuse Details of material seized As stated at Sl. No. 11. and sealed (enclose copy of |

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Details of seized material left with the firm (if any) under Supradari  Please see Supradari letter issued to make firm (if any)			
Please see Supradari letter issued to many first and the second to many fi	Details of seized material left with the firm (if any) under Supradari		
Please see Supradari letter issued to manufacturer vide our letter ref PRBO/Enf/2024-25/03 dated 04/09/2024 enclosed at <u>ANNEX – E</u> .			
Name and Address of person(s) responsible for misuse (Proprietor / Director(s) / Partner(s))  Name and Address of person(s) responsible for M/s. Madhu Home Appliances, 7-Vashisht Nagar, Babyal Road, Ambala Cantt, Haryana- 133 001	ł,		
Linkage of available (a) Copy of GST Certificate of Shri Charan Dass Mittal, Proprieto documentary evidences of raided premises with person responsible for misuse  (a) Copy of GST Certificate of Shri Charan Dass Mittal, Proprieto (b) Copy of MSME Udyam Registration Certificate  Copies of above documents, self-attested by Shri Anurag enclosed at Annex-F			

18.	Name & Address of Independent Witnesses	Shri Roshan Lal, Sub-Inspector, Mahesh Nagar Police Station, Ambala Cantt Shri K Pal., Mahesh Nagar Police Station, Ambala Cantt  (Seizure Memo is counter-signed by the Independent Witness)	
19	Purchase documents in case of Dealers/Traders	Not Applicable	
20	Follow up taken with other BOs linked in the case	Not Applicable	
21	Supporting Documentary Evidence	Same as the details mentioned under Sl. No. 17 above. Copies of Photographs enclosed at <u>Annex-G</u>	
	Conclusion		
22	There is a substantial evidence to conclude that the manufacturer has contravened the provisions of section 16 & 17 of BIS Act, 2016		
23	Recommendations of Raid Team		
	Further action may be initiated for launching prosecution against the manufacturer i.e. M/s. Madhu Home Appliances, 7-Vashisht Nagar, Babyal Road, Ambala Cantt, Haryana- 133 001 for contravening the provisions of section 16 & 17 of BIS Act 2016 in the appropriate court of law.		

Station CHANDIGARH

Date 17 Sep 2024

Encl. ANNEX A to G

Signature

Designation

Name PINTU RAM

SSA

GORENAND I

Scientist – C

SHIV PRAKASH

Scientist - D

Head PRBO

**Head CMED** 

**Head TNMD** 

**DDGN**