

**भारतीय मानक ब्यूरो**  
**BUREAU OF INDIAN STANDARDS**  
**चेन्नई शाखा कार्यालय | Chennai Branch Office**  
**REPORT OF RAID/SEARCH & SEIZURE**

BO's Ref: CNBO/2/5/2024/07

Date: 11/06/2024

1	Reference Number of Enf. Dept. (HQ), if available	NIL
2	Name & address of the firm raided	M/s. Sre Ranga Logistics, No. 51/A, Sothupakkam Road, Palavoyal, Opp Palavoyal EB, Redhills, Chennai – 52
3	Date of detection/discrete investigation	NA. Discrete visit not carried out. Raid has been carried out based on online complaint received (V-17330) as assigned by CMED.
4	Brief of discreet investigation	
5	Date of search & seizure	07.06.2024
6	Team Members	Shri Arun Pucchakayala, Scientist D / Joint Director Shri Sreejith Mohan J, Scientist D / Joint Director (Administrative approval for raid attached at <b><u>ANNEX-A</u></b> )
7	Details of Police personnel	NA
8	Type of violation	The warehouse has stored Polyester Staple Fibre(PSF) packed in Bales without BIS standard mark (ISI mark).
9	Provisions violated	Section 17(1) (a) of BIS Act 2016
10	Person(s) contacted	Shri M Karthick Attendance Sheet attached as <b><u>ANNEX-B</u></b>
11	Detailed observations (including activities at the time of visit & facilities available)	<p>a) As per the information given in CMED complaint no V-17330 dated 12 March 2024, the raid-team reached the above location on 07.06.2024 at around 12:00 hrs.</p> <p>b) The warehouse was storing Polyester Staple Fibre(PSF) packed in Bales without BIS standard mark (ISI mark).</p> <p>c) The material seized was sealed as under:</p> <p style="padding-left: 40px;">i) 1 bale of Polyester Staple Fibre(PSF) , wax sealed with BIS wax seal no 467 and coded as <b>CNBO/65501/20240606/ENF/2</b> has been brought to office as material evidence of misuse</p> <p style="padding-left: 40px;">ii) Remaining 13 bales of Polyester Staple Fibre(PSF) seized, and coded as <b>CNBO/65501/20240606/ENF/2</b> have been left with the firm under Supradari</p> <p>Refer <b><u>ANNEX-C and ANNEX-D</u></b> for Seizure memo and Superdari respectively.</p> <p>d) These items were sealed in the presence of in-charge of the warehouse Shri. M Karthick.</p> <p>Photographs of the products seized, duly signed by the proprietor of the firm enclosed as evidence and given at <b><u>ANNEX – E.</u></b></p>

		<p>e) As informed by the ware house in-charge, the stock movement register of warehouse was examined and found out that the stock of PSF stored in their premises was owned by M/s Precious Polytechnic (GST No. 33AQWPP5824H1ZC), No.8, Bharathiyar Street, Ponni Nagar, Pammal, Kancheepuram, Tamil Nadu, 600075.</p> <p>f) Also, screen shots from the stock movement register of warehouse(<b>ANNEX-F</b>) and in-ward pass No.66 dated:16.05.2024(<b>ANNEX-F</b>) were collected as evidence to establish both the storage and transport of 66 bales PSF by M/s Precious Polytechnic at the warehouse. As 52 bales were already transported since 16 May 2024, the remaining stock of 14 bales were seized. Among those 14 bales, 13 were seized and left at the warehouse and 1 bale was seized and taken along with us to CNBO, BIS.</p> <p>g) Further, screen shots from the stock movement register of warehouse was obtained as evidence to establish both the storage and transport of imported PSF(Bill of entry 7552175 dated: 30.08.2023) during August and September 2023.</p>
12	Means adopted for misuse (i.e. stencil, roller, stamp, sticker, etc	Stock movement register of the warehouse, warehouse in-pass
13	Total Quantity (Approx.) of material available, which considered to have misuse	As per seizure memo
14	Details of material seized & sealed (enclose copy of seizure memo)	Same as above. Seizure memo enclosed as <b>ANNEX-C</b>
15	Details of seized material left with the Firm, if any, under supradari	Please see Superdari for details. Superdari enclosed at <b>ANNEX-D</b>
16	Name and address of person(s) Responsible for misuse [Proprietor/ Director(s)/ Partner(s)]	<p>a) Shri Jagadeep, Proprietor of M/s Sre Ranga Logistics, No. 51/A, Sothupakkam Road, Palavoyal, Opp Palavoyal EB, Redhills, Chennai – 52</p> <p>b) Shri M Karthick ( in-charge of M/s Sre Ranga Logistics) No. 51/A, Sothupakkam Road, Palavoyal, Opp Palavoyal EB, Redhills, Chennai – 52</p> <p>and</p> <p>c) Smt. Dave Vishnu Priya, Proprietrix of M/s M/s Precious Polytechnic, M/s Precious Polytechnic (GST No. 33AQWPP5824H1ZC), No.8, Bharathiyar Street, Ponni Nagar, Pammal, Kancheepuram, Tamil Nadu, 600075</p> <p>Copy of documentary evidence enclosed at <b>ANNEX-F</b></p>
17	Linkage of available documentary Evidences of raided premises with person responsible for misuse	Copy of document enclosed at <b>ANNEX-F</b>
18	Name & address of independent Witness(s)	R Murugan Ramu, 7G Dolly Road, Chalai, Chennai-600112

19	Purchase documents in case of dealer/trader	Not available
20	Follow up taken with other BOs linked in the case	NA
21	Supporting documentary Evidence	As mentioned above
22	Conclusion	During the search & seizure operation, it has been observed that the firm has been storing Goods, which is under mandatory certification without a Standard Mark, thus violating the section 17(1) (a) of BIS Act 2016.
23	Recommendations of Raid Team	Case may be processed for legal action against: 1) M/s. Sre Ranga Logistics(GST No. 33BJYPR1044P1ZG), No. 51/A, Sothupakkam Road, Palavoyal, Opp Palavoyal EB, Redhills, Chennai – 52  2) M/s Precious Polytechnic (GST No. 33AQWPP5824H1ZC), No.8, Bharathiyar Street, Ponni Nagar, Pammal, Kancheepuram, Tamil Nadu, 600075

(Sreejith Mohan J)  
Scientist D / Joint Director

(Arun Pucchakayala)  
Scientist D / Joint Director

**Sc-E & HCNBO**

**Head CMED**

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**PROFORMA FOR INTIMATING SEARCH & SEIZURE**

BO's Ref: CNBO/2/5/2024/07

Date: 11/06/2024

1	Case Registration Number of Enf. Deptt. (HQ), if available (enclose Case Sheet, If not sent earlier)	Yet to be Registered
2	Basis on which raid has been carried out (copy of complaint, if available may be enclosed)	Online complaint no. <b>V-17330</b>
3	Name and address of the firm where Raid has been conducted	M/s. Sre Ranga Logistics, No. 51/A, Sothupakkam Road, Palavoyal, Opp Palavoyal EB, Redhills, Chennai – 52
4	Product	Polyester Staple Fibre(PSF)
5	Date of Raid	07.06.2024
6	Type of violation (refer Annex-3 of EM 94)	Section 17(1) (a) of BIS Act 2016.
7	Provisions of BIS Act, 1986 violated	Section 17(1) (a) of BIS Act 2016.
8	Whether misuse found during raid, if yes, enclose copy of seizure Memo	Yes
9	Additional information, if any	As the stock register of the warehouse, the stock of Polyester Staple Fibre(PSF) packed in Bales and stored in the warehouse was owned by M/s Precious Polytechnic (GST No. 33AQWPP5824H1ZC), No.8, Bharathiyar Street, Ponni Nagar, Pammal, Kancheepuram, Tamil Nadu, 600075

(Sreejith Mohan J) Scientist D / Joint Director	(Arun Pucchakayala) Scientist D / Joint Director
<b><u>Sc-E &amp; HCNBO</u></b>	