

CONFIDENTIAL

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

BO's Ref: CNBO/2/5/2024/06

Date: 08/07/2024

1	Reference Number of Enf. Dept. (HQ), if available	NIL
2	Name & address of the firm raided	M/s PRECIOUS POLYTECHNIC, No 8 Bharathiyar Street, Ponni Nagar, Pammal, Kanchipuram District, Tamil Nadu – 600 075
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	06.06.2024
6	Team Members	Shri Jeevanandam D, Scientist D / Joint Director Shri Dhinesh Rajagopalan L, Scientist C / Deputy Director (Administrative approval for raid attached at <b>ANNEX-A</b> )
7	Details of Police personnel	NA
8	Type of violation	Stored material of Polyester Staple Fiber (PSF) packed as Bales and in gunny bags but without BIS standard mark (ISI mark) were observed in firm's premises
9	Provisions violated	Section 17(1) (a) of BIS Act 2016
10	Person(s) contacted	Shri S Pandi , Manager Attendance Sheet attached as <b>ANNEX-B</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 06.06.2024 at around 12:30 hrs.</p> <p>b) During the search &amp; seizure, following stock of Polyester Staple Fiber (PSF) packed (yellow colored package material) as bales (300kg each) and in white gunny bag (20kg each) but without BIS standard mark (ISI mark) was observed in the above-mentioned premises</p> <p>i) 10 bales of Polyester Staple Fiber (PSF) without BIS Standard mark</p> <p>ii) 35 numbers of white gunny bags packed with Polyester Staple Fiber (PSF) without BIS Standard mark</p> <p>c) Since it is violation of Polyester Staple Fibres (Quality Control Order), these material seized was sealed as under:</p> <p>i) <b>One number of bale (wrapped in yellow colored pack material of Polyester Staple Fiber (PSF), wax sealed with BIS seal no 466 and coded as CNBO/64173/20240606/ENF/1 has been brought to BIS Chennai office as material evidence of QCO violation.</b></p> <p>ii) Remaining nine bales of Polyester Staple Fiber (PSF) seized, wax sealed with seal no 466 and coded as</p>

		<p>CNBO/64173/20240606/ENF/3 have been left with the firm under Superdari</p> <p>iii) <b>One number of white gunny bag packed with Polyester Staple fiber, also wax sealed with BIS seal no 466 and coded as CNBO/64173/20240606/ENF/2 has also been brought to office as additional material evidence of QCO violation.</b></p> <p>iv) Remaining Thirty-four numbers of white colored gunny bags packed with polyester staple fiber were seized, wax sealed with BIS seal no 466 and coded as CNBO/64173/20240606/ENF/4 and these were left at premises for safe custody under superdari</p> <p>v) Twenty numbers of Bill as proof of sale of Polyester Staple fiber were also seized, placed in cloth lined paper cover, duly wax sealed with BIS seal no 466 and coded as CNBO/64173/20240606/ENF/5</p> <p>Refer <b>ANNEX-C and ANNEX-D</b> for Seizure memo and Superdari respectively.</p> <p>d) These items were sealed in the presence of in-charge of the premises (Manager) Shri.S. Pandi. Photographs of the products seized, enclosed and given at <b>ANNEX – E</b>.</p>
12	Means adopted for misuse (i.e. stencil, roller, stamp, sticker, etc	It may please be noted that the material stored were <b>without BIS Standard (ISI) mark as required under QCO, is a violation of QCO</b> . Hence means adopted for misuse ie to mark the material by stencil, roller, stamp, sticker etc <b>is not applicable</b> in this case.
13	Total Quantity (Approx.) of material available, which considered to have misuse	As per seizure memo. Seizure memo enclosed as <b>ANNEX-C</b>
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 S Pandi, Manager, Precious Polytechnic</p> <p>b) <b>Smt. Dave Vishnu Priya, Proprietrix of M/s Precious Polytechnic,(GST No. 33AQWPP5824H1ZC), No.8, Bharathiyar Street, Ponni Nagar, Pammal, Kancheepuram, Tamil Nadu, 600075</b></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-E</b>
18	Name & address of independent Witness(s)	Shri C Murugan , 6 MGR Street, Kilpauk, Chennai - 10
19	Purchase documents in case of dealer/trader	Not available, but available sale invoices towards having sold the material with description as Polyester Staple Fiber were available. Please see the seizure memo.
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 has been brought under mandatory certification, but were without BIS Standard Mark, thus violating the section 17(1) (a) of BIS Act 2016.
23	Recommendations of Raid Team	Legal proceedings may be initiated to the prosecute the above said firm.

*Dhinesh Rajagopalan* 8/7/24  
 (Dhinesh Rajagopalan)  
 Scientist C / Deputy Director

*Jeevanandam D* 08/07/2024  
 (Jeevanandam D)  
 Scientist D / Joint Director

Sc-E & HCNBO

Head CMED

*Prosecution may be launched.*  
*Blavani*  
 09/7/24