

Bureau Of Indian Standards
(Ghaziabad Branch Office)
REPORT OF RAID/SEARCH and SEIZURE

Ref: GZBO/Enf/2024-25/V-17992


Dated 15-07-2024

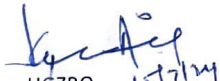
1	Reference number of Enf. Deptt. (HQ)	
2.	Name and address of firm raided	Shop No C-109, Trade Name - Toy Joy, 1st floor, Prateek Grand city walk, Carnesia, Siddharth vihar, Ghaziabad, Uttar Pradesh, 201009 (Under the proprietorship of Ms. Neha Gupta).
3.	Date of detection/discreet investigation	02.07.2024
4.	Brief of discreet investigation	A Discreet visit was carried out by Shri Naveen K , Scientist D and Shri Hariom Meena, Scientist C on 02.07.2024. During the visit it was observed that Non-ISI marked Toys were being distributed, sold, stored or exhibited for sale at the above mentioned address.
5.	Date of search and seizure	05.07.2024
6.	Team Members	Shri Naveen K, Scientist D (Team Leader) Shri Hariom Meena , Scientist C Shri Rahul Kumar,, GE Shri Raju Prajapati, DEO
7.	Details of Police Personnel	Shri Yogendra Singh, Sub-Inspector, 152291631, Vijaynagar Police station Shri Manan Singh, Sub-Inspector, Vijaynagar Police station Ms. Pravesh Rana, HC, 1511, Vijaynagar Police station Shri Rahul Kumar, HC, Vijaynagar Police station
8.	Type of violation (refer annex 3 of EM94)	Violation of the Toys (Quality Control) Order, (S.O. 853(E) dated 25th February 2020), 2020 and BIS Act 2016.
9.	Provision Violated	Section 17(1)(a), 18(2) & 29(3) of BIS Act, 2016
10.	Persons Contacted	Ms. Neha Gupta, Km-129, Kavi Nagar, Near Ram Lila Ground, Ghaziabad, Uttar Pradesh, 201002 (Phone No. 9650820288)(Aadhar No- 914500878655)
11.	Detailed observations: (Including activities at the time of visit & facilities available)	At the time of visit following stock of Non-ISI marked Toys were found - Approx 110 Pcs Toys, Various categories, Various Brands, Non-ISI marked
12.	Means adopted for misuse (Stencil, roller, stamp, sticker etc.)	NA
13.	Total quantity (approx) of material available, which considered to have misuse	Approx 110 Pcs Toys, Various categories, Various Brands, Non-ISI marked toys
14.	Details of material seized and sealed (enclose copy of seizure memo)	1)Approx 89 Pcs Toys, Various categories, Various Brands, Non-ISI marked - (GZBO/66184/69835/20240705/Enf/1) 2) Approx 21 Pcs Toys, Various categories, Various Brands, Non-ISI marked- (GZBO/66184/69835/20240705/Enf/2)
15.	Details of seized material left with the firm (if any) under superdari (ref. sec 28 of BIS act, 2016)	Approx 89 Pcs Toys, Various categories, Various Brands, Non-ISI marked - (GZBO/66184/69835/20240705/Enf/1)
16.	Name and address of person(s) responsible for misuse (Proprietor/ director(s)/partner(s))	Ms. Neha Gupta, Km-129, Kavi Nagar, Near Ram Lila Ground, Ghaziabad, Uttar Pradesh, 201002 (Phone No. 9650820288)(Aadhar No- 914500878655) found violating BIS Act, 2016 at premises Shop No C-109, Trade Name - Toy Joy, 1st floor, Prateek Grand city walk, Carnesia, Siddharth vihar, Ghaziabad, Uttar Pradesh, 201009

17.	Name and address of independent witness	Shri Ramesh, Phone No- 9151751978 (Aadhaar copy Attached) Shri Manan Singh, 23415595, Sub-Inspector, Vijaynagar Police station
18.	Supporting documentary evidence	<ol style="list-style-type: none"> 1. Evidence Material as stated in seizure memo duly signed by the Mr. Manoj Kumar responsible for misuse. 2. Superdari duly signed by the Shri Manoj Kumar responsible for misuse. 3. Attendance sheet 4. Aadhar Card of Ms. Neha Gupta 5. GST Certificate(09AKTPN7621H1ZL) 6. Rent Agreement 7. Photographs
19.	Conclusion:	A Search and seizure has been carried out at Shop No C-109, 1st floor, Prateek Grand city walk, Carnesia, Siddharth vihar, Ghaziabad, Uttar Pradesh, 201009. During the search and seizure, it was found that the person responsible for misuse as listed in SI No. 16 above were found to be distributing, selling, storing or exhibiting for sale Toys, Various categories, Various Brands, Non-ISI marked, hence, Violation of the Toys (Quality Control) Order (S.O. 853(E) dated 25th February 2020) and Section 17(1)(a), 18(2) & 29(3) of BIS Act 2016. During the Search and seizure, 21pcs Toys, Various categories, Various Brands, Non-ISI marked were sealed as evidence and brought to the Branch Office. Approx 89pcs of Toys, Various categories, Various Brands, Non-ISI marked were sealed and left under superdari with the firm.
20.	Recommendations:	Legal prosecution may be initiated and Complaint (V-17992) may be closed as the complaint has been established.

Date: 15.07.2024
Place: Ghaziabad.


Shri Naveen K
Scientist D


Harom Meena
Scientist C


HGZBO 15/7/24