

**BUREAU OF INDIAN STANDARDS**  
**(Delhi Branch Office – I)**

**REPORT OF RAID/SEARCH & SEIZURE**

Ref: DLBO-I/ENF/G-24/2024-25/P-18586

Dated: 25-09-2024

1.	<b>Reference Number of CMED If available</b>	DLBO-I/ENF/G-24/2024-25/P18586
2.	<b>Name &amp; address of the firm raided:</b>	M/s Pawan Industries Plot no.- 17 and 19, Pocket-O, Sector-2 Bawana Industrial Area, Delhi-110039
3.	<b>Date of detection/discreet investigation:</b>	18-07-2024
4.	<b>Brief of discreet investigation:</b>	Misuse of BIS Standard Mark at M/s Pawan Industries, Plot no.- 17 and 19, Pocket-O, Sector-2 Bawana Industrial Area, Delhi-110039 was observed during the visit.
5.	<b>Date of search &amp; seizure:</b>	10-09-2024
6.	<b>Team Members:</b>	1. Shivam Aggarwal, Scientist B-Team Leader 2. Sachin Singh Naruka, Scientist B 3. Himalaya, DEO 4. Akhilesh Dubey, DEO 5. Rambir Singh, Sr. MTS
7.	<b>Details of Police personnel</b>	1. Shri Vikas, Head Constable, Bawana Police Station. 2. Shri Naveen Head Constable, Bawana Police Station.
8.	<b>Type of violation</b>	Misuse of BIS Standard Mark and violation of Section 17 of BIS Act, 2016.
9.	<b>Provisions violated</b>	Section 17 of BIS Act, 2016
10.	<b>Persons(s) contacted</b>	Mr. Pawan Kumar Aggarwal Proprietor, M/s Pawan Industries, Plot no.- 17 and 19, Pocket -O,Sector- 2,Bawana Industrial Area, Delhi-110039
11.	<b>Detailed observations: (including activities at the time of visit &amp; facilities available)</b>	Stock of Ceiling Fan with CM/L-2648062 and Immersion rod with CM/L- 8100011076 (IS-368), CM/L- 8100010983 (IS-302 (Part 2/Sec 201)) at M/s Pawan Industries, Plot no.- 17 and 19, Pocket-O, Sector-2 Bawana Industrial Area, Delhi-110039 .
12.	<b>Means adopted for misuse (Stencil, roller, stamp, sticker etc.)</b>	Sticker

13.	<b>Total quantity (Approx) of material available, which considered to have misuse</b>	<ol style="list-style-type: none"> <li>1) Ceiling Fan With ISI mark having CM/L-2648062 Qty. - 1200 Pcs approx Brand: MinMax</li> <li>2) Immersion rod With ISI mark having CM/L-8100011076 (IS 368), CM/L- 8100010983 (IS 302 (Part 2/Sec 201)) : Qty. - 800 Pcs approx Brand : Olvin</li> <li>3) Immersion rod With ISI mark having CM/L-8100011076 (IS 368), CM/L- 8100010983 (IS 302 (Part 2/Sec 201)) : Qty. - 60 Pcs approx Brand : MinMax</li> <li>4) Ceiling Fan With ISI mark having CM/L-2648062 Qty. - 800 Pcs approx Brand: Shilton Gold</li> </ol> <p>Out of these,1 Pc each from S.No.1,S.No.2&amp;S.No.3 Coded as DLBO-1/69574/20240910/ES/1 taken by BIS for evidence.</p>
14.	<b>Details of material seized &amp; sealed (enclose copy of seizure memo)</b>	<ol style="list-style-type: none"> <li>1) Ceiling Fan With ISI mark having CM/L-2648062 Qty. - 1200 Pcs approx Brand: MinMax</li> <li>2) Immersion rod With ISI mark having CM/L-8100011076 (IS 368), CM/L- 8100010983 (IS 302 (Part 2/Sec 201)) : Qty. - 800 Pcs approx Brand : Olvin</li> <li>3) Immersion rod With ISI mark having CM/L-8100011076 (IS 368), CM/L- 8100010983 (IS 302 (Part 2/Sec 201)) : Qty. - 60 Pcs approx Brand : MinMax</li> <li>4) Ceiling Fan With ISI mark having CM/L-2648062 Qty. - 800 Pcs approx Brand: Shilton Gold</li> </ol> <p>Out of these,1 Pc each from S.No.1, S.No.2 &amp; S.No.3 Coded as DLBO-1/69574/20240910/ES/1 taken by BIS for evidence.</p>
15.	<b>Details of seized material left with the Firm (if any) under Superdari (Ref. Sec 26 of BIS Act, 1986):</b>	<ol style="list-style-type: none"> <li>1) Ceiling Fan With ISI mark having CM/L-2648062 Qty. - 1199 Pcs approx Brand: MinMax</li> <li>2) Immersion rod With ISI mark having CM/L-8100011076 (IS-368), CM/L- 8100010983 (IS-302 (Part 2/Sec 201)) : Qty. - 799 Pcs approx Brand : Olvin</li> <li>3) Immersion rod With ISI mark having CM/L-8100011076 (IS-368), CM/L- 8100010983 (IS-302 (Part 2/Sec 201)) : Qty. - 59 Pcs approx Brand : MinMax</li> <li>4) Ceiling Fan With ISI mark having CM/L-</li> </ol>

		2648062 Qty. - 800 Pcs approx Brand: Shilton Gold Code:-DLBO-1/69574/20240910/ES/2 Code:-DLBO-1/69574/20240910/ES/3
16.	<b>Name and address of person(s) responsible for misuse (Proprietor/Director(s)/Partner(s):</b>	Mr Pawan Kumar Aggarwal, Proprietor, M/s Pawan Industries, Plot no.- 17 and 19, Pocket-O, Sector-2 Bawana Industrial Area, Delhi-110039
17.	<b>Whether the offender Ex-Licence/Applicant</b>	Licensee CM/L-2648062 IS 374:1979 (Expired on 21/06/2019)
18.	<b>Whether this is first case of offence</b>	Yes
19.	<b>Linkage of available documentary evidence of raided premises with person responsible for misuse</b>	1) GST Registration Certificate of the firm. 2) Rent Agreement of the firm. 3) ID proof of Mr. Pawan Kumar Aggarwal (Aadhar Card), Proprietor, M/s Pawan Industries, Plot no.- 17 and 19, Pocket-O, Sector-2 Bawana Industrial Area, Delhi-110039
20.	<b>Name &amp; address of independent Witness(s):</b>	1. Mr. Ashish , Sales Manager,I-34 Kanjhawala 2. Mr. Ramesh Chandra, Supervisor, D-29 Sudershan Park, Moti Nagar Delhi,
21.	<b>Supporting documentary evidence:</b>	1) GST Registration Certificate of the firm. 2) Rent Agreement of the firm. • ID proof of Mr. Pawan Kumar Aggarwal (Aadhar Card), Proprietor, M/s Pawan Industries, Plot no.- 17 and 19, Pocket-O, Sector-2 Bawana Industrial Area, Delhi-110039
22.	<b>Conclusion:</b>	Stock of Ceiling Fan & Immersion placed for sale at M/s Pawan Industries Plot no.- 17 and 19, Pocket-O, Sector-2 Bawana Industrial Area, Delhi-110039 were found. Mr. Pawan Kumar Agarwal, Proprietor, M/s Pawan Industries, Plot no.- 17 and 19, Pocket-O, Sector-2 Bawana Industrial Area, Delhi-110039 has violated Section 17 of BIS Act, 2016.
23.	<b>Recommendations:</b>	Legal Prosecution may be initiated

Date: 25-09-2024

Place: New Delhi

(Shivam Aggarwal)

Scientist - B

Team Leader

(Sachin Singh Naruka)

Scientist - B

Head (DLBO-I)

*Titendu*  
24.09.24



# भारतीय मानक ब्यूरो

(उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

यूनिट सं.-601-ए, 6वां तल, कनेक्टस टॉवर-1, डीएमआरसी भवन, भवभूति मार्ग, नई दिल्ली रेलवे स्टेशन गेट सं.2 के सामने (अजमेरी गेट की तरफ), नई दिल्ली -110001

Unit No. 601-A, 6th Floor, Konnectus Tower-1, DMRC Building, Bhavbhuti Marg, Opp. New Delhi Railway Station Gate No.2 (Towards Ajmeri Gate side), New Delhi-110001

दूरभाष/Phone: (011) 2323 7401, 2366 8161

ईमेल/Email: dlbo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Our Ref: DLBO-1/ENF/G-24/2024-25/P-18586

Dated: 10/09/2024

Subject: SEIZURE MEMO

In Pursuance of Section 28 of Bureau of Indian Standards Act, 2016, a search at the premises of M/s Powen Industries, Plot No 19, Part 10, Sector 2, Banara, Delhi - 110039 was carried out on 10/09/2024 and was found to be contravening the provisions of BIS Act, 2016 and seized the following materials:

Sl No.	Description of the Material/ Documents seized with details of marking with specific reference in Standard Mark	Quantity	Identification Mark
(1)	(2)	(3)	(4)
1)	Ceiling fan with ISI mark having CML-2648062 of status-exposed	1200 Pcs (Copper)	MinMax
2)	Immersion Rod with ISI mark having CML-8100011076 IS-368, CML-8100010983 (IS-302/Part 2) Sec 201	800 Pcs (Copper)	Ohm
3)	Some as per S.No 2	60 Pcs	MinMax
4)	Some as per S.No 1	800 Pcs (Copper)	Snilton Gdd
*	out of these, 1 Pc each from S.No 1, S.No 2, & S.No 3 Coded as DLBO-1/69574/20240910/ES/1 taken by BIS for evidence.		

The above material has been seized and sealed in the presence of the following persons:

WITNESSES:

1. Ashish Name & Signature of the Certification Officer(s)

2. Ramesh Chandra

Shivan Singh 10/09/2024 Sc-B

Sochin Singh Nauwka Scientist B

Sochin 10/09/2024

colt. receive

(Signatures, name and address of the person In-charge of the premises searched for receiving this letter after search).

No. Property has been Damage during the operation.

C-28, Kirti Nagar N. DELHI - 110015

Raman Kumar



# भारतीय मानक ब्यूरो

(उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय, भारत सरकार)

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(अजमेरी गेट की तरफ), नई दिल्ली -110001

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Our Ref: DLBO-1/ENF/G-24/2024-25/P-18586

Date: 10/09/2024

Subject: Search & Seizure Operation on \_\_\_\_\_

To M/s Powon Industries

Shri Plot No 19<sup>17</sup>, Pocket-D, Sector-2

M/s Bowana, Delhi-110039

Sir,

The article(s) as detailed below have been seized today from the aforesaid premises vide Seizure Memo No. DLBO-1/ENF/G-24/2024-25/P-18586 dated 10/09/2024 at 15 hrs. (Time) while carrying out search & seizure operation, under the provisions of BIS Act, 2016.

2. The article(s) have been seized in pursuance to Section 28 at of the Bureau of Indian Standards Act, 2016, which empowers the BIS Certification Officer(s) to seize such goods or article and other material and documents which, in his opinion will be useful for, or relevant to any proceedings under this Act:

Sl No.	Description of the Material/ Documents seized with details of marking with specific reference in Standard Mark	Quantity (Approx.)	Identification Mark
1)	Ceiling fan with ISI mark having CML-2648062 & status-expiredly	1199 Pcs (approx)	MinMax
2)	Immersion Rod with ISI mark having CML-8100011076 (IS-368), CML-8100010983 (IS-302 Part 2/Sec 2a)	799 Pcs (approx)	olvin
3)	Same as per S.No 2	59 Pcs	MinMax
4)	Same as per S.No 1	800 Pcs (approx)	Shilton Gold

Code:- DLBO-1/69574/20240910/ES/2  
DLBO-1/69574/20240910/ES/3

3. You are hereby advised in your own interest, that the seized article(s) as detailed above is not removed, part with or otherwise dealt with, except with the previous permission of the undersigned (Certification Officer). Please note that any such action on your part shall further amount to contravention of Section 28 of BIS Act, 2016 and Section 206 of IPC, 1860 for Breach of Trust/Criminal Intimidation.

Name of Certification Officer: Shivam Aggarwal

Designation: Sc-B

*Shivam Aggarwal*  
10/9/2024

*Sochen Singh Naruka*  
Sochen Scientist-B

*Copy Recieve*

(Signature, name and address of the person, Prop./Partner/Owner/employee. Representative of the premises receiving this letter after search)

*No. Rectify has been. Damage. During the operation.*

*Banner*  
*Sochen Naruka*  
G-28 Ball Nagar N-DELHI-10



# भारतीय मानक ब्यूरो

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(Delhi Branch Office-I)

## Constitution of Team

**Our Ref: DLBO-I/ENF/G-24/2024-25/P-18586**

**Date: 10.09.2024**

The following team has been constituted to conduct the search and seizure on 10.09.2024 at **Plot No. 17 & 19, Pocket O, Sector-2, Bawana Industrial Area, Delhi-110039**

1. Shivam Aggarwal, Scientist B -Team Leader
2. Sachin Singh Naruka, Scientist B
3. Himalaya, DEO
4. Akhilesh, DEO
5. Rambir Singh, Sr. MTS

(Jitender Kumar)  
Scientist E/Director & Head  
DLBO-I

Circulated to team leader and members



**भारतीय मानक ब्यूरो**  
(उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय, भारत सरकार)  
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### Authorization to conduct Investigation, Search & Seizure

Ref: DLBO-I/ENF/G-24/2024-25/P-18586

Date: 10.09.2024

Subject: Authorization to Conduct Investigation, Search & Seizure.

M/s Pawan Industries

Plot No. 17 & 19, Pocket O, Sector-2,  
Bawana Industrial Area, Delhi-110039

Dear Sir,

Bureau of Indian Standards (herein after referred as The Bureau) has authentic information and reason to believe that violation of BIS Act, 2016 is taking place in your premises.

1. I am hereby authorizing the following officials of this Bureau to undertake investigation and search of your premises on **10.09.2024**, in pursuance of Section 28 of BIS Act, 2016:

1. Shivam Aggarwal, Scientist B -Team Leader
2. Sachin Singh Naruka, Scientist B
3. Himalaya, DEO
4. Akhilesh, DEO
5. Rambir Singh, Sr.MTS

2. It may be pertinent to mention that all members, officers and other employees of the Bureau shall be deemed, when acting or purporting to act in pursuance of any of the provisions of BIS Act, 2016, to be public servants within the meaning of section 21 of the Indian Penal Code (45 of 1860).

3. You are requested to kindly cooperate with the above named officials and assist them in discharge of public functions.

Yours faithfully

Place:

(Jitender Kumar)  
Scientist E/Director & Head  
DLBO-I