

BUREAU OF INDIAN STANDARDS
(Delhi Branch Office – I)

REPORT OF RAID/SEARCH & SEIZURE

Ref: DLBO-I/ENF/G-24/2024-25/03

Dated: 03-05-2024

1.	Reference Number of CMED If available	P-16897
2.	Name & address of the firm raided:	M/s Bansal Timber & Plywood 3002, Old Bus Stand Road, Tri Nagar, North West Delhi-110035
3.	Date of detection/discreet investigation:	02 April 2024
4.	Brief of discreet investigation:	Misuse of BIS Standard Mark at M/s Bansal Timber and Plywood, Shop no 30002, Kanhaiya nagar road, Tri Nagar- 110035 was observed during the visit.
5.	Date of search & seizure:	12-04-2024
6.	Team Members:	1. Shri Shivam Aggarwal, (Scientist-B), DLBO-I, Team Leader 2. Shri Sachin Singh Naruka, (Scientist-B), DLBO-I 3. Shri Rajat Naruka, SSA, DLBO-I 4. Shri Uttam (D.E.O), DLBO-I 5. Shri Mukesh, (MTS), DLBO-1
7.	Details of Police personnel	1. Shri Vinod Kumar (480/NW), Head Constable, Keshav Puram Police Station. 2. Shri Ram Pratap (1880/NW) Head Constable, Keshav Puram Police Station.
8.	Type of violation	Misuse of BIS Standard Mark
9.	Provisions violated	Sub section 3 of section 17 of BIS Act, 2016
10.	Persons(s) contacted	Mr Harish Kumar, Proprietor, M/s Bansal Timber & Plywood, 3002 Old Bus Stand Road, Tri Nagar, North West Delhi-110035
11.	Detailed observations: (including activities at the time of visit & facilities available)	Plywood placed for sale at M/s Bansal Timber and Plywood, Shop no 30002, Kanhaiya nagar road, Tri Nagar- 110035 were having invalid BIS standard mark.
12.	Means adopted for misuse	Stencil


	(Stencil, roller, stamp, sticker etc.)	
13.	Total quantity (Approx) of material available, which considered to have misuse	1) Plywoods & Block Board having Invalid BIS standard mark : 9 Pcs 2) Block Board having BIS standard mark with CM/L-9957417 was found cancelled (verified through BIS care app) : 1 Pc YoM : 2023 3) Plywood having BIS standard mark with CM/L-9897728 was found expired (verified through BIS care app) : 1 Pc YoM : 2023 4) Wooden Flush Door having BIS standard mark with CM/L-9206873 was found expired (verified through BIS care app) : 1 Pc YoM : 2023
14.	Details of material seized & sealed (enclose copy of seizure memo)	1) Plywoods & Block Board having Invalid BIS standard mark : 9 Pcs 2) Block Board having BIS standard mark with CM/L-9957417 was found cancelled (verified through BIS care app) : 1 Pc YoM : 2023 3) Plywood having BIS standard mark with CM/L-9897728 was found expired (verified through BIS care app) : 1 Pc YoM : 2023 4) Wooden Flush Door having BIS standard mark with CM/L-9206873 was found expired (verified through BIS care app) : 1 Pc YoM : 2023 Out of these, 1 Pc from S.No 1 coded as DLBO-I/69574/20240412/ES/1 taken by BIS for evidence
15.	Details of seized material left with the Firm (if any) under Superdari (Ref. Sec 26 of BIS Act, 1986):	1) Plywoods & Block Board having Invalid BIS standard mark : 8 Pcs 2) Block Board having BIS standard mark with CM/L-9957417 was found cancelled (verified through BIS care app) : 1 Pc YoM : 2023 3) Plywood having BIS standard mark with CM/L-9897728 was found expired (verified through BIS care app) : 1 Pc YoM : 2023 4) Wooden Flush Door having BIS standard mark with CM/L-9206873 was found expired (verified through BIS care app) : 1 Pc YoM : 2023 Code : DLBO-I/69574/20240412/ES/2
16.	Name and address of person(s)	Mr Harish Kumar, Proprietor, M/s Bansal Timber &

	responsible for misuse (Proprietor/Director(s)/Partner(s):	Plywood, 2429/184 Ganeshpura, Tri Nagar, North West Delhi-110035
17.	Whether the offender Ex-Licence/Applicant	No
18.	Whether this is first case of offence	Yes
19.	Linkage of available documentary evidence of raided premises with person responsible for misuse	Sale Invoice of firm GST certificate of the firm
20.	Name & address of independent Witness(s):	1. Mr. Lakshay Mittal, 2429/184, Ganeshpura Trinagar, North West Delhi-110035 2. Mr. Ram Chander, Jawahar, B-1/1650, Shyam colony Budh Vihar Phase-2, Gali no-23, Nithari, North West Delhi-110086
21.	Supporting documentary evidence:	i. GST certificate of the firm ii. ID proofs (aadhaar cards) of the person contacted and witnesses
22.	Conclusion:	Plywood placed for sale at M/s Bansal Timber and Plywood, Shop no 30002, Kanhaiya nagar road, Tri Nagar- 110035 were found having invalid BIS standard mark. Mr Harish Kumar, Proprietor, M/s Bansal Timber & Plywood, 2429/184 Ganeshpura, Tri Nagar, North West Delhi-110035 had submitted during raid that he is only a trader and is not aware about the same. A notice (copy annexed) as per cl 7.10.2 of CMED Enforcement Guidelines CMED/GEN/5 dated 26 May 2023 was issued to seller during the search and seizure giving firm a chance to prove that they are not liable to be prosecuted for the violation, failing which, action for violation of Section 17(3) (unauthorized use of BIS Standard Mark) shall be initiated against the seller based upon the available evidences.
23.	Recommendations:	Vide letter dated 15/04/2024 (copy annexed) firm had submitted that they are only trader and had claimed that goods seized during Search & Seizure were purchased from trader M/s Aadharshila Plywood Traders, K.No- 86/21, Revenue estate, Near Gali No. 9, Mundka, Delhi- 110041 and submitted tax invoice (copy enclosed). As address of trader provided is under jurisdiction of DLBO-II, DLBO-II may be

	requested for further investigation to substantiate/verify the claim of seller. Decision regarding filling of prosecution case against M/s Bansal Timber and Plywood may be taken after the investigation at the end of M/s Aadharshila Plywood Traders, K.No- 86/21, Revenue estate, Near Gali No. 9, Mundka, Delhi- 110041 by DLBO-II based on the report of said investigation.
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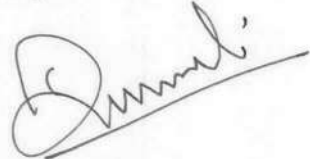
'
x
'

Date: 03-05-2024
Place: New Delhi


(Shivam Aggarwal)
Scientist - B,
Team Leader

Sachin
(Sachin Singh Naruka)
Scientist - B

Head (DLBO-I) Agreed as prepared at 'x' above.



15.04.2024

To,
The Assistant Director,
BUREAU OF INDIAN STANDARDS,
(Ministry of Consumer Affairs, Food & Public Distribution,
Govt. of India)
(Delhi Branch Office-1)
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.

Sir,

**Sub: Reply to Notice dated 12/04/2024 issued vide
Ref: DLBO-I/ENF/G-24/2024-25/03 to M/s. Bansal Timber
& Plywood, through its proprietor, Mr. Harish Kumar.**

In reply to the captioned notice, it is submitted that I,
Harish Kumar, S/o Mr. Jagdish Kumar am Physically
Disabled by both legs due to Polio and earning his livelihood
by trading of timber, plywood, and other allied materials.
(Copy of Certificate of Disability and GST enclosed)

It is submitted that the goods discovered and seized vide
the captioned notice and Seizure Memo were purchased from
M/s. AADHARSHILA PLYWOOD TRADERS, K.No.-86/21,
MUNDKA Revenue Estate, Near Gali No.9, DELHI-110041.
(GSTIN / UIN: 07AAEPL9583H1ZA) vide Invoice No.: 1013
Dated: 09-02-2024. **(Copy of Invoice enclosed)**

It is submitted that I had no knowledge or information
regarding the violations under the BIS Act, 2016 as I am only
a trader and sell the goods as received and purchased from my
suppliers. In view of the above, it is requested to kindly drop
the proceedings initiated qua me and oblige.

Thanking You,

Yours truly,

Harish Kumar
15-4-2024

HARISH KUMAR, Proprietor of M/s. BANSAL TIMBER &
PLYWOOD
3002, OLD BUS STAND ROAD, TRI NAGAR NEW
DELHI-110035.
Mo. No.: 9250876239

[Signature]

SA (SC-B)

दि. शा. का. - 1/प्राप्ति सं. 01
दिनांक 05/04/2024

Tax Invoice

(ORIGINAL FOR RECIPIENT)

Aadharshila Plywood Traders K.No - 86/21, Revenue Estate, Near Gali No.9, Mundka, Delhi - 110041 GSTIN/UIN: 07AAEPL9583H1ZA State Name : Delhi, Code : 07	Invoice No. 1152	Dated 18-Mar-2024
	Delivery Note	Mode/Terms of Payment
Consignee Bansal Timber & Plywood 3002 Old Bus Stand Khaniya Nagar Tri Nagar GSTIN/UIN : 07ANBPK1419R1ZR State Name : Delhi, Code : 07	Supplier's Ref.	Other Reference(s)
	Buyer's Order No.	Dated
	Despatch Document No.	Delivery Note Date
	Despatched through ROAD	Destination
Buyer (if other than consignee) Bansal Timber & Plywood 3002 Old Bus Stand Khaniya Nagar Tri Nagar GSTIN/UIN : 07ANBPK1419R1ZR State Name : Delhi, Code : 07	Bill of Lading/LR-RR No.	Motor Vehicle No. DL1LK9702
	Terms of Delivery	

Sl No.	Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
1	2.44x1.22x6mm Plywood	4412	20.00 pcs	246.00	pcs	4,920.00
2	1.84x1.22x6mm Plywood	4412	10.00 pcs	185.00	pcs	1,850.00
3	2.44x0.92x6mm Plywood	4412	10.00 pcs	185.00	pcs	1,850.00
4	1.84x0.92x6mm Plywood	4412	10.00 pcs	139.00	pcs	1,390.00
5	2.44x1.22x8mm Plywood	4412	10.00 pcs	342.00	pcs	3,420.00
6	2.14x1.22x8mm Plywood	4412	15.00 pcs	299.00	pcs	4,485.00
7	2.44x0.92x8mm Plywood	4412	10.00 pcs	256.00	pcs	2,560.00
8	1.84x1.22x12mm Plywood	4412	10.00 pcs	311.00	pcs	3,110.00
9	2.44x1.22x18mm Plywood	4412	40.00 pcs	571.00	pcs	22,840.00
10	2.44x0.92x19mm Board	4412	10.00 pcs	464.00	pcs	4,640.00
11	1.84x0.92x9mm Plywood	4412	10.00 pcs	255.00	pcs	2,550.00
12	2.44x1.22x12mm Plywood	4412	10.00 pcs	532.00	pcs	5,320.00
13	2.44x0.92x12mm Plywood	4412	10.00 pcs	399.00	pcs	3,990.00
14	2.14X0.92X12mm Plywood	4412	10.00 pcs	349.00	pcs	3,490.00
15	2.44x1.22x18mm Plywood	4412	10.00 pcs	823.00	pcs	8,230.00
16	2.14x1.22x18mm Plywood	4412	5.00 pcs	720.00	pcs	3,600.00
17	2.44x1.22x18mm Plywood	4412	5.00 pcs	689.00	pcs	3,445.00
						81,690.00
	Output CGST @ 9%				9 %	7,352.10

continued ...

SUBJECT TO DELHI JURISDICTION

This is a Computer Generated Invoice

Aadharshila Plywood Traders K.No - 86/21, Revenue Estate, Near Gali No.9, Mundka, Delhi - 110041 GSTIN/UIN: 07AAEPL9583H1ZA State Name : Delhi, Code : 07	Invoice No. 1152	Dated 18-Mar-2024
	Delivery Note	Mode/Terms of Payment
Consignee Bansal Timber & Plywood 3002 Old Bus Stand Khaniya Nagar Tri Nagar GSTIN/UIN : 07ANBPK1419R1ZR State Name : Delhi, Code : 07	Supplier's Ref.	Other Reference(s)
	Buyer's Order No.	Dated
Buyer (if other than consignee) Bansal Timber & Plywood 3002 Old Bus Stand Khaniya Nagar Tri Nagar GSTIN/UIN : 07ANBPK1419R1ZR State Name : Delhi, Code : 07	Despatch Document No.	Delivery Note Date
	Despatched through ROAD	Destination
	Bill of Lading/LR-RR No.	Motor Vehicle No. DL1LK9702
	Terms of Delivery	

Sl No.	Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
	Less : Output SGST @ 9% Rounded Off				9 %	7,352.10 (-).20
Total			205.00 pcs			₹ 96,394.00

E. & O.E

Amount Chargeable (in words)

INR Ninety Six Thousand Three Hundred Ninety Four Only

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
4412	81,690.00	9%	7,352.10	9%	7,352.10	14,704.20
Total			7,352.10		7,352.10	14,704.20

Tax Amount (in words) : **INR Fourteen Thousand Seven Hundred Four and Twenty paise Only**Company's PAN : **AAEPL9583H**Declaration
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Company's Bank Details

Bank Name : **UNION BANK OF INDIA**
A/c No. : **058711100006773**
Branch & IFS Code : **LAWRENCE ROAD, NEW DELHI & UBIN0805874**

for Aadharshila Plywood Traders

Authorised Signatory

SUBJECT TO DELHI JURISDICTION

This is a Computer Generated Invoice



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-I/ENF/G-24/2024-25/03

Date: 12/04/2024

Sub: Violation of BIS Act

Sir,

This has reference to misuse of BIS Standard mark by you. In this context your attention is drawn to the BIS Act, 2016 which prohibit use of BIS Standard Mark without a valid license from the Bureau as per **sub section 3 of section 17 of the BIS Act, 2016.**

It is obvious that use of BIS Standard Mark without a valid licence from the Bureau contravenes the BIS Act, 2016 and makes you liable to be prosecuted under Section 29 of the said Act which provides for penalties of imprisonment up to two years or fine not less than two lakh rupees for the first contravention and not less than five lakh rupees for the second and subsequent contraventions or with both and also forfeiture of property in terms of Section 32(4) of the said Act.

A notice is hereby served on you to furnish a reply within 4 days of the receipt of this letter to cause as to **why action as per Section 29 of BIS Act should not be taken against you for contravention of sub section 3 of section 17 of the BIS Act, 2016.**

Handwritten signature
Reked
(Mr. Hanish Kumar Bansal)
(9250876239)

Handwritten signature
12/04/2024
Shivam Aggarwal
Scientist-B/Assitant Director

शिवम अग्रवाल / वैज्ञानिक-बी / सहायक निदेशक
Shivam Aggarwal, Scientist-B/Assit. Director
(दिल्ली शाखा कार्यालय-1, Delhi Branch Office-1)
भारतीय मानक ब्यूरो / Bureau of Indian Standards
601-A, कनेक्टस टॉवर-1,
मदो भवभूति मार्ग / DMRC Building,
भवभूति मार्ग/Bhavbhuti Marg, नई दिल्ली/New Delhi-110002

ANNEXURE-B

STANDARD FORMAT OF THE CERTIFICATE

NAME & ADDRESS OF THE INSTITUTE/HOSPITAL issuing the certificate
RAO TULA RAM MEMORIAL HOSPITAL JAFFAR PUR NEW DELHI- 110073.

Certificate No. 240/ORTHO/2 w8

Date 11/11/73

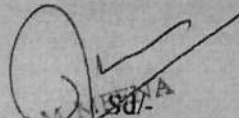
CERTIFICATE FOR THE PERSONS WITH DISABILITIES

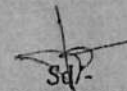
This is to certify that Shri/Smt/Kum Harish Kumar
son/wife/daughter of Shri Jaydish Kumar
Age 30 old male/female, Registration No. 224760 is a case of
post polio residual paralysis both limbs He/She is
physically disabled/visual disabled/speech & hearing disabled and has 90% (100%
per cent) permanent (physical impairment/visual impairment/speech & hearing impairment)
relation to his/her both leg

Note:-

1. This condition is progressive/non-progressive/likely to improve/not likely to improve.*
2. Re-assessment is not recommended/is recommended after a period of 12 months/years.*

*Strike out which is not applicable.


Dr. ROOPAM
 Surgeon (Ortho)
 R & No. 2784 Seal
 RTRM Hospital
 Jaffar Pur, New Delhi-73
Harish Kumar
 Signature/Thumb impression
 Of the patient.


Dr. T.R. PRASAD
 Surgeon (Ortho)
 RTRM Hospital,
 Jaffar Pur, New Delhi-73


Dr. K. KESHRI
 Jr. Spl. Surgery
 RTRM Hospital, GNCTD,
 Jaffar Pur, New Delhi-73



Photograph affixed

Countersigned by the
 Medical Superintendent/CMO/Head of
 Hospital (with seal)
Dr. L. R. RICHHIA
 Head of Office
 RTRM Hospital, GNCTD
 Jaffar Pur, New Delhi-73.