

BUREAU OF INDIAN STANDARDS
(RAJKOT BRANCH OFFICE)

Ref: RJBO/ENF/ RR Steel Metals

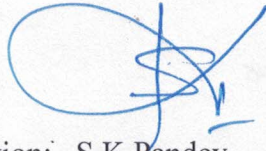
Date:30.08.2024

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| 1. | Reference Number of Enf Deptt.(HQ), if available | NA |
| 2. | Name & address of the firm raided | M/s R.R Steel and Metals S.No 276/2 and 277, Kardej, Navagam, Bhavnagar rajkot road, Bhavnagar, Gujarat-364060. |
| 3. | Date of Detection/discreet investigation | NA |
| 4. | Brief of discreet investigation | A Complaint was received at RJBO vide email dated 07.07.24. He/ She informed that multiple plants manufacturer MS ingots without having ISI certification. Since IS 2830 is in mandatory certification. Multiple Search and Seizure operations were carried out on 26.07.24 based on the information provided. |
| 5. | Date of Search & Seizure | 26.07.24 |
| 6. | Team members | Sh. S.K.Pandey - Scientist-D Sh. B.V.Ramana - Scientist-C Sh. Rahul Rajpoot- Scientist-C Sh. Shubham - Scientist-B |
| 7. | Details of Police Personnel | C.S Sarvaiya, Police Constable, Sihor Police Station |
| 8. | Type of violation (refer enforcement manual, 2004) | Violation of section 17 of BIS act 2016 and violation of Steel and Steel Products (Quality Control) Order, 2020 (S.O. No. 4637 (E) 22/12/2020) |
| 9. | Provisions violated | Violation of section 17 of BIS act 2016 |
| 10. | Person(s) contacted | 1. Mr.Pratapbhai bachubhai Solanki |

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| 11. | Detailed observations (Including activities at the time of visit & facilities available) | Search and seizure activity carried out at the above mentioned premises by the BIS team (as mentioned at 6) on 26.07.2024. The said firm was found doing production of Mild Steel Ingot which is in Mandatory certification. During the search and seizure which was carried out on 26.07.24, approximate 592 MS ingots each weighing approx. 120kg were seized and left in the firm premises. |
| 12. | Means adopted for misuse (i.e. stencil, roller, stamp, sticker, etc) | NA |
| 13. | Total Quantity (Approx.) of material available, which considered to have misuse | Please see seizure memo and supurdari for details. Approximate 592 MS ingots each weighing approx. 120kg were seized and left in the firm premises were seized and left in the firm premises. |
| 14. | Details of material seized & sealed (enclose copy of seizure memo) | Please see Annexure-1 seizure memo(Approximate 592 MS ingots each weighing approx. 120kg were seized and left in the firm premises were seized and left in the firm premises. One Piece of Cut MS Ingot were brought to the office as evidence) |
| 15. | Details of seized material left with the Firm, if any, under şupurdari | Please see Annexure-2 şupurdari memo (Approximate 592 MS ingots each weighing approx. 120kg were seized and left in the firm premises were seized and left in the firm premises). |
| 16. | Name and address of person(s) Responsible for misuse[Proprietor/Director(s)/ Partner(s)] | (1) Mr. Ravjibhai Dhirubhai Khamal (Proprietor) |
| 17. | Linkage of available documentary Evidences of raided premises with person responsible for misuse | Please see Annexure- 3 for GST certificate, Udyam registration certificate, ID Proof of the person responsible for misuse. |
| 18. | Name & address of independent Witness(s) | Manoj Gadhai, Address- 150 feet ring road, Maruti Nagar near Big bazaar rajkot. Vishal, Address- Raiya nagar, Amrut residency B-64. |
| 19. | Purchase documents in case of dealer/trader | Not Applicable. |
| 20. | Follow up taken with other BOs linked in the case | Not Applicable. |
| | Other Information | There has been a previous case against the same firm, identified as case number 10752/2021. |

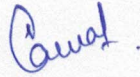
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| 21. | Supporting documentary evidence | Please see Annexure-4 (for photographs taken during the search and seizure activity). |
| 22. | Any other Information | Nil |
| 23. | Conclusion | In view of above and findings during the search and seizure activity carried out at the above-mentioned premises on 26.07.24 M/s R.R Steel and Metals S.No 276/2 and 277, Kardej, Navagam, Bhavnagar rajkot road, Bhavnagar, Gujarat- 364060. is violating the section 17 of BIS act 2016 |
| 24. | Recommendations of Raid Team | In view of above,it is proposed to further process this case for prosecution. Please. |

Signature of IOs:



Name and Designation: S.K.Pandey

Sc-D



B.V.Ramana

Sc-C



Rahul Rajpoot

Sc-C



Shubham

Sc-B

Head (RJBO) (with recommendations)
CMED

Case may be processed for prosecution H.
H.K. 20/1/24