

**CONFIDENTIAL**

**BUREAU OF INDIAN STANDARDS**  
**(DELHI BRANCH OFFICE-II)**

**REPORT OF SEARCH & SEIZURE Operation dated 31/05/2024**

**Ref: DLBO-II/ENF/P-16897**

**Dated: 24/06/2024**

1	Reference No. of Enf. Deptt (HQ) if available	DLBO-II/ENF/P-16897
2	Name and Address of the firm raided	M/s Aadharshila Plywood Traders K. No.- 86/21, Revenue Estate, Near Gali No. 9, Mundka, Delhi – 110041
3	Date of discrete investigation	21/05/2024
4	Brief of discrete investigation	<p>As per the search &amp; seizure conducted by DLBO-1 at M/s Bansal Timber and Plywood, a shop located at Kanhaiya nagar road, Tri Nagar, Delhi-110035. following observations and recommendations made:</p> <p>a) During S &amp; S operation, 12 pcs of plywood, wooden flush doors and block boards were found having invalid or expired or cancelled licence numbers marked on them. The standard mark found stenciled on the plywood, however, stencils used for marking were not found at the firm.</p> <p>b) Upon enquiry, owner of the firm told that he is only the trader and purchased all the material from M/s Aadharshila Plywood Traders, K. No-86/21. Revenue estate, Near Gali No. 9, Mundka, Delhi-110041. He further submits that he is not aware that the licence numbers marked on the material is invalid. Considering the facts, a notice as per cl 7.10.2 of CMED Enforcement Guidelines CMED/GEN/S 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 hased upon the available evidences</p> <p>c) Vide letter dated 15/04/2024, firm had submitted that they are only trader and had claimed that goods seized during Search &amp; Seizure were purchased from trader M/s Aadharshila Plywood Traders. K.No-86/21, Revenue estate, Near Gali No. 9. Mundka, Delhi-110041 and also submitted tax invoice.</p> <p>In view of above, as address of trader provided is under jurisdiction of DLBO-II, DLBO-II may be requested for</p>

		<p>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, by DLBO-II based on the report of said investigation.</p> <p>Discreet Visit was carried out by DEO shri Diwakar and Sh. Anandepp on 21/05/2024. During the visit it was observed that the firm was involved in the activity related to Plywood Trading. Recommendation to conduct Search and Seizure at M/s Aadharshila Plywood Traders, K. No.- 86/21, Revenue Estate, Near Gali No. 9, Mundka, Delhi - 110041</p>
5	Date of search & seizure	<b>31/05/2024</b>
6	Team Members	<p>Sh. Rajpal, Scientist-D (DLBO-II)- Team Leader  Sh. Himanshu Meena, Scientist-C (DLBO-II)  Sh. Amandeep, DEO (DLBO-II)  Sh. Rohit, DEO (DLBO-II)  Sh. Vikas, MTS (DLBO-II)  (Authority letter enclosed – Annex I)</p>
7	Details of Police Personnel	<p>1- Sh. Satyawar (Head Constable)  (Attendance Sheet enclosed – Annex II)</p>
8	Type of Violation (ref EM-94)	Violation of Section 17 of BIS Act, 2016 (Prohibition to manufacture, sell, etc. certain goods without Standard Mark)
9	Provisions Violated	Section 17 of BIS Act, 2016
10	Person(s) Contacted	Sh. Satish Lalwani, Proprietor of the Firm.
11	Details observations and activities observed at the time of visit	<p>The search &amp; seizure operation was carried out at the above mentioned address. During search and seizure operation following observations were made-</p> <p>M/s Aadharshila Plywood Traders, Delhi was selling Plywood marked with invalid license which is a violation of Section 17 of BIS Act 2016.</p> <p>Also, according the complaint the M/s Aadharshila Plywood Traders was selling Plywood to different traders for which Tax Invoice has been collected from the firm during the raid.</p>
12	Means adopted for misuse i.e Stencil/stamping/stickers	Marking (Printing)
13	Total quantity of material available which considered to have Misuse	Please refer Seizure Memo, ref: DLBO-II/ENF/P-16897 dated 31.05.2024. (Annex III)
14	Detailed of material seized and sealed during raid	<p>Following material has been seized and seal during the search and Seizure: -</p> <ol style="list-style-type: none"> <li>1 –Plywood with IS No. 1328, CM/L: 9483697 – 200 Pcs</li> <li>2- Plywood with IS No. 303, CM/L: 9553046 – 22 Pcs</li> <li>3- Plywood with IS No. 303 – 8 Pcs</li> <li>4- Plywood (Block Board) – 1 Pc</li> </ol>

		Out of above mentioned items, 1 unit from sl. No. 1 and 2 was seized and sealed and taken as evidence with BIS. [Coded as DLBO-II/65323/20240531/ES/1] (Annex III)
15	Detailed of seized material left with the firm, if any, under Superdari (refer Sec 28(2) of BIS Act 2016)	Following material has been seized and seal during the search and Seizure: - 1- Plywood with IS No. 1328, CM/L: 9483697 – 199 Pcs 2- Plywood with IS No. 303, CM/L: 9553046 – 21 Pcs 3- Plywood with IS No. 303 – 8 Pcs 4- Plywood (Block Board) – 1 pc Above mentioned material was left as superdari at the firm. [Coded as DLBO-II/65323/20240531/ES/2] (Annex IV)
16	Name and address of the person responsible	Sh. Satish Lalwani, Proprietor of the Firm. (Aadhar Card and PAN Card of the Proprietor attached – Annex V) Near Gali No. 9, Ground Floor, Khasra No. 86/21, Revenue Estate Village Mundka, New Delhi, West Delhi, Delhi-110041 (GST Certificate of the firm attached – Annex VI)
17	Linkages of available documentary evidences of raided premises with person responsible for misuse	1- Aadhar Card and PAN Card of the Proprietor Sh. Satish Lalwani of the firm. (Annex V) 2- GST Certificate of the firm attached (Annex VI) 3- Tax Invoice of Selling of Plywood to different Traders (Annex VII)
18	Name address of independent witnesses	1- P Chandra 2- Om Prakash
19	Purchase documents in case of dealer/trader	NA
20.	Follow-up taken with other BOs linked in the case	NA
21	Supporting documentary evidence	1- Aadhar Card and PAN Card of the Proprietor Sh. Satish Lalwani of the firm. (Annex V) 2- GST Certificate of the firm attached (Annex VI) 3- Tax Invoice of Purchase of Plywood from different Traders (Annex VII)
22	Other Information	During the Search & Seizure operation, efforts were made to acquire the information regarding sellers and buyers involved. It was found that M/s Aadharshila Plywood Trader is selling plywood to :- 1. Bansal Timber, Address: - 3002, Old Bus stand, Khaniya Nagar, Tri Nagar (pertains to DLBO-I) 2. Paras Timber, Address: - E-35, Sector-9, Noida, Uttar Pradesh (pertains to NOBO) 3. Geeta Timber, Address: - 2G-94, B.P N.I.T Faridabad-121001 (pertains to FRBO) & buying Plywood from following traders: - 1. Jai Shiv Plywood, Address: - 32 Km,Mild stone, Delhi Rohtak Road,Village Rohad, distt. Jhajjar, Bahadurgarh, Haryana-124507 (pertains to FRBO)

		2. Bhawani Timber, Address: - Plot No O-26, Industrial Area, behind Sabzi Mandi, Yamuna Nagar, Haryana 135001 (pertains to HRBO) (Tax Invoice attached in annex VII)
23	Conclusion	Search & Seizure operation was successful at the M/s Aadharshila Plywood Traders, Delhi. M/s Aadharshila Plywood Traders, Delhi is selling Plywood marked with invalid license which is a violation of Section 17 of BIS Act 2016 at K. No.- 86/21, Revenue Estate, Near Gali No. 9, Mundka, Delhi - 110041
24	Recommendations of the Raid team	As per Cl. 7.10.3 of CMED/GEN/8 dated 05 June 2023, it is recommended that launch of prosecution against M/s Aadhardshila Plywood Trader may be deferred and the case may be forwarded to respective branch offices for further investigation and conclusion.

List of enclosures:

- a) Authority letter enclosed – Annex I
- b) Attendance Sheet enclosed – Annex II
- c) Seizure Memo, ref: DLBO-II/ENF/P-16897 dated 31.05.2024 - Annex III
- d) Superdari, DLBO-II/60887/65323/20240531/ES/2 – Annex IV
- e) Aadhar Card and Pan Card attached – Annex V
- f) GST Certificate - Annex VI
- g) Tax Invoice of Purchase of Plywood from different Traders - Annex VII
- h) Photos taken during Search and Seizure – Annex - VIII

Rajpal

Himanshu Meena

Scientist-D (DLBO-II)

Scientist-C (DLBO-II)

**H(DLBO-II)**

**H(CMED)**