

CONFIDENTIAL

BUREAU OF INDIAN STANDARDS
(RAJKOT- I BRANCH OFFICE)

Ref: RJBO-I/ENF/27.06.2023/01

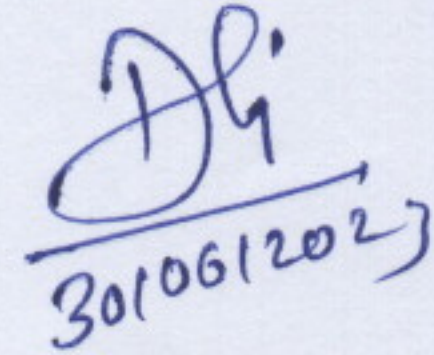
Date:30.06.2023

1.	Reference Number of EnfDeptt.(HQ), if available	V-13667
2.	Name & address of the firm raided	M/s Silver Foils Pvt. Ltd. Address- 11 Atul Industrial Estate, Nr Akshar Weight Bridge Kalawad Rd Metoda, Rajkot, Gujarat- 360021
3.	Date of Detection/discreet investigation	NA
4.	Brief of discreet investigation	NA
5.	Date of Search & Seizure	27/06/2023
6.	Team members	Sh. Dhanraj Karad- Sc-B
7.	Details of Police Personnel	Police support not availed.
8.	Type of violation (refer enforcement manual, 2004)	Violation of section 16 & 17 of BIS act 2016
9.	Provisions violated	Violation of section 16 & 17 of BIS act 2016
10.	Person(s) contacted	1. Mr. Ranpariya Uttam Dhanjibhai (Authorized Person)
11.	Detailed observations (Including activities at the time of visit & facilities available)	Search and seizure activity carried out at the firm's premises by the BIS team (as mentioned at 6) on 27/06/2023. The said firm was found manufacturing and selling the Polyester staple fibres with out ISI mark. During the search and seizure which was carried out on 27/06/2023 stock of Aluminium foil Boxes was stored. A total 100 boxes without ISI mark (brand Fresh Pack) of 11 micron foil thickness, 52 boxes without ISI mark (Brand Fresh Pack) of 20 micron foil thickness, 12 boxes without ISI mark (Brand- Prime) of 11 micron foil thickness, 35 Boxes (Brand Prime) without ISI mark of 18 micron foil thickness, 20 Boxes without ISI mark (Brand Prime Gold) of 16 micron foil thickness 950 Packs (with product code marking as 72 meter) & 1350 Packs (with product code marking as 1 Kg Net) of Packaging Material (Brand Fresh Pack)

		All the Boxes and packaging material were sealed. Several invoices were also collected from the firm as an evidence of dispatching the material.
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. { Total 219 No.s of Aluminum Foil Boxes and packaging material of around 2300 packs (details are mentioned at Point 11 of report)}
14.	Details of material seized & sealed (enclose copy of seizure memo)	Please see Annexure -1 for seizure memo. { Total 219 No.s of Aluminum Foil Boxes and packaging material of around 2300 packs . }
15.	Details of seized material left with the Firm, if any, under supurdari	Please see Annexure -2 for supurdari memo { Total 217 No.s of Aluminum Foil Boxes and packaging material of around 2150 packs . }
16.	Name and address of person(s) Responsible for misuse[Proprietor/Director(s) / Partner(s)]	1. Sumitkumar Rameshchand Butani (Director) 2. Pravinbhai Bhikabhai Ranpariya (Director) 3. Hansaben Bharatbhai Ranpariya (Director) 4. Mayaben Rameshchandra Butani (Director)
17.	Linkage of available documentary Evidences of raided premises with person responsible for misuse	Please see Annexure - 3 for GST certificate, ID Proof of the person responsible for misuse.
18.	Name & address of independent Witness(s)	1. Sh. Nehang Ranpariya -B-35, Alay Residency 2 Nana Mava Rd B/H Alap Heritage, Rajkot,Gujarat -360005 (Driving license attached) 2. Chitroda Kamal- Shree Momai Krupa, Damji mepa plot street no 3, Amaenath Hall Near, Pipadiya Hall Main Road, Chanchadiya, Rajkot, Gujarat-360003 (See Aadhar Card Attached)
19.	Purchase documents in case of dealer/trader	Not Applicable.
20.	Follow up taken with other BOs linked in the case	Not Applicable.
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 27.06.2023. M/s Silver Foils Pvt. Ltd. ,Rajkot is violating the sections 16 & 17 of BIS act 2016 (Violation of QCO of IS 15392)
24.	Recommendations of Raid Team	In view of above, it is proposed to further process this case for prosecution. Please.

Signature of IO:



30/06/2023

Name and Designation: Dhanraj Karad (Sc B),

Head (RJBO-I) (with recommendations)
CMED