

BUREAU OF INDIAN STANDARDS
(SEARCH & SEIZURE REPORT)

OUR REF: HRBO/ENF/2024-July/1

10.07.2024

1.	Reference Number of Enf.	HRBO/ENF/2024-July/1
2.	Name & Address of Firm Raided	M/s SHRI RAM AND GROUP Address- VPO BADHAWAR, JIND ROAD, BARWALA, Hisar, Haryana, 125121
3.	Date of detection/ discrete Investigation	02-07-2024
4.	Brief of discrete investigation	A discrete Investigation was conducted at M/s SHRI RAM AND GROUP (Address- VPO BADHAWAR, JIND ROAD, BARWALA, Hisar, Haryana, 125121) on 02.07.2024. During the aforementioned investigation following observation were made: During the visit, about 150000 ISI mark paver block of thickness 80 mm (having CM/L 9600026314 and IS 15658) and approximately 50,000 ISI mark paver blocks of thickness 60 mm (having CM/L 9600026314 and IS 15658) were available in the factory. ISI marks Moulds (license number was not clearly visible) of thickness 80 mm were also available in the factory along with manufacturing facility of paver blocks. Please see discrete investigation report enclosed at Annex-1
5.	Date of search and seizure	10.07.2024
6.	Team Members	(1) Mr. Anant Kumar, Sc C/DD (2) Mrs. Navita Yadav, Sc D/JD (3) Mr. Asheesh Kumar, GET (4) Mr. Yograj, DEO Please see Authority Letter enclosed at Annex- 2
7.	Details of Police personnel	(1) Mr. Jaibir Singh, SI, PC 549, Mob No. 8168289221 (2) Mrs. Suman Lata, ASI, PC 1525 (3) Mr. Tejbir, ASI, PC 987 Please see Attendance sheet enclosed at Annex-3
8.	Type of violation	a. Misuse of BIS Standard mark amounting to violation of Section 17(3) of BIS Act, 2016 (use of BIS Standard mark without valid BIS licence)
9.	Provisions violated	Section 17 (3) of BIS Act, 2016
10.	Persons contacted	Mr Ajay, (Nephew of Prop. Mr Satish Kumar) was available as firm's representative during the S&S at the

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		premises raided. Proprietor of the firm, Mr Satish Kumar, was not present during the S&S.
11.	Detailed observations (Including activities at the time of visit and facilities available)	Based on discrete investigation on 02.07.2024, a Search and Seizure (S & S) operation was conducted by officers of Haryana Branch Office, at premises of M/s SHRI RAM AND GROUP (Address- VPO BADHAWAR, JIND ROAD, BARWALA, Hisar, Haryana, 125121). During the S & S operation following observation were made: 1. Stock of approximately 200000 (Nos.) ISI mark paver blocks of thickness 80 mm (with marking of IS 15658, ISI mark, CM/L-9600026314, LTC and M 40.) were found. 2. Stock of approx. 8000 (Nos.) moulds (having impression of ISI mark with CM/L 9600026314, LTC, M 40 and IS 15658) were found. (For details see seizure memo at Annex-4).
12.	Means adopted for Misuse (i.e. stencils, roller, stamp, stickers etc.)	Embossing (ISI mark Paver Blocks were manufactured using mould having impression of ISI mark with CM/L 9600026314, LTC, M 40 and IS 15658).
13.	Total Quantity (App.) of material available, which considered to have misuse	1. Stock of approximately 200000 (Nos.) ISI mark paver blocks of thickness 80 mm (with marking of IS 15658, ISI mark, CM/L-9600026314, LTC and M 40). 2. Stock of approx. 8000 (Nos.) moulds having impression of ISI mark with CM/L 9600026314, LTC, M 40 and IS 15658. Please refer copy of seizure memo issued on 10-07-2024 for details (Annex-4).
14.	Details of material seized and sealed (Enclose copy of seizure memo)	1. Please refer copy of seizure memo issued on 10.07.2024 for details (Annex-4).
15.	Details of seized material left with the firm (if any) under superdari (Ref Section 28 of BIS Act, 2016)	Out of the seized material following material was left with firm under Superdari. 1. Stock of approximately 200000 (Nos.) ISI mark paver blocks of thickness 80 mm (with marking of IS 15658, ISI mark, CM/L-9600026314, LTC and M 40). 2. Stock of approx. 8000 (Nos.) mould having impression of ISI mark with CM/L 9600026314, LTC, M 40 and IS 15658. Please refer (Annex-5) issued on 10-07-2024.

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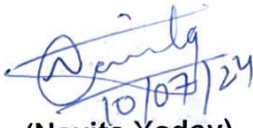
16.	Name & Address of person(s) responsible for misuse (Proprietor/Directors/Partners)	<p>Following firm & person responsible were found engaged in Violation of provision of BIS Act 2016 under section 17(3).</p> <table border="1" data-bbox="693 336 1447 638"> <thead> <tr> <th>S.No.</th> <th>Name of Firm</th> <th>Name (s) of person(s) responsible</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>M/s SHRI RAM AND GROUP (Address- VPO BADHAWAR, JIND ROAD, BARWALA, Hisar, Haryana, 125121)</td> <td>Sh. Satish Kumar</td> </tr> </tbody> </table> <p>Mr. Ajay, (Nephew of Prop. Mr Satish Kumar) was available as firm's representative during the S&S at the premises raided. Proprietor of the firm, Mr. Satish Kumar, was not present during the S&S. Copy of GST certificate of the firm attached as (Annex-6). The material has been seized in their presence of Mr. Ajay.</p>	S.No.	Name of Firm	Name (s) of person(s) responsible	1.	M/s SHRI RAM AND GROUP (Address- VPO BADHAWAR, JIND ROAD, BARWALA, Hisar, Haryana, 125121)	Sh. Satish Kumar
S.No.	Name of Firm	Name (s) of person(s) responsible						
1.	M/s SHRI RAM AND GROUP (Address- VPO BADHAWAR, JIND ROAD, BARWALA, Hisar, Haryana, 125121)	Sh. Satish Kumar						
17.	Linkage of available documentary evidence of raided premises with person responsible for misuse	GST registration certificate of the firm bearing the addresses of premises and name of its proprietor is attached as (Annex-6).						
18.	Name and Address of independent witness(s)	<ol style="list-style-type: none"> Mr Dimple, C/o Narinder Singh, Vill. Berda, P.O Baroona, The Fatehpur, Barun (195), Kangra, HP Mr. Amit, Badhwar, Hisar, Haryana 						
19.	Purchase document in case of dealer/ Traders	Not provided by the dealer.						
20.	Follow up with other BOs linked in the case	Not Applicable						
21.	Supporting Documentary Evidence	Photographs of the seized material annexed at Annex-7.						
22.	Conclusion	<ol style="list-style-type: none"> (1) Firm was engaged in manufacturing, sell, store and exhibit for sale of paver blocks bearing BIS Standard Mark (ISI Mark) with CM/L 9600026314 using moulds having impression of ISI mark with CM/L 9600026314, IS 15658, LTC and M 40. (2) In view of above, firm is found violating provisions of section 17 (3) of BIS Act, 2016 i.e. use of BIS standard-mark without valid license from the Bureau. 						
23.	Recommendations	Based upon the documentary and material evidences and details mentioned on product, seized during the search and seizure, it was concluded that the firm, M/s SHRI RAM AND GROUP (Address- VPO BADHAWAR, JIND ROAD, BARWALA, Hisar, Haryana, 125121) is engaged in manufacturing, sell,						

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store and exhibit for sale of paver blocks bearing BIS Standard Mark (ISI Mark) with CM/L 9600026314 without valid authorization from BIS thus violating 17 (3) of BIS Act, 2016 It is therefore recommended that **prosecution may be launched against the above firm for violation of provisions of Section 17(3) of BIS Act, 2016 as mentioned above.**


(Anant Kumar)
Scientist-C/DD



(Navita Yadav)
Scientist-D/JD

Date: 10.07.2024
Place: Chandigarh

Documents attached:

1. Discrete investigation report(Annex-1)
2. Authority Letter(Annex-2)
3. Attendance sheet (Annex-3)
4. Seizure memo (Annex-4)
5. Superdari(Annex-5)
6. Copy of GST Registration Certificate of the firm(Annex-6)
7. Photographs taken during the S&S (Annex-7)

HHRBO (with recommendation)

NKM, Inf. Coord. - for further action pl.



11/07/2024