

**BUREAU OF INDIAN STANDARDS**  
**(SEARCH & SEIZURE REPORT)**

Our Ref: CHBO/ENF/2024-25

Dated: 09/05/2024

1.	Reference Number of Enf Deptt (HQ), if available	N/A as complaint received through email dated 15/04/2024, <b>Annex-1</b>
2.	Name & Address of Firm Raided	<b>M/s United Traders, Mateshwari Marble, Garhi Kanungaon, Chandigarh Jalandhar Expressway, Balachaur, SBS Nagar-144521</b>
3.	Date of detection/ discreet Investigation	22.04.2024
4.	Brief of discreet investigation	Based on the information received through complainant vide email dated 15.04.2024, a discreet Investigation was conducted at the firm, M/s United Traders, Mateshwari Marble, Garhi Kanungaon, Chandigarh Jalandhar Expressway, Balachaur, SBS Nagar-144521 During the visit, production of ISI marked material going on and stock of ISI marked Concrete Paver Block also found available.  Please refer Discreet Investigation Report at <b>Annex-2</b>
5.	Date of search and seizure	23/04/2024
6.	Team Members	<ul style="list-style-type: none"><li>• Mr. Ajay Maurya (Scientist-D), CHBO</li><li>• Mr. Saurabh Verma (Scientist-B), CHBO</li><li>• Mr. Milan Kumar (SO), CHBO</li></ul> Please see Authority Letter enclosed at <b>Annex- 3</b>
7.	Details of Police personnel	(1) Mr. Sukhdev Singh (ASI) Belt No. - 232 (2) Smt. Mamta Rani (Constable) Belt No. -1168 Both above are from Balachaur City PS Please see Attendance sheet enclosed at <b>Annex-4</b>
8.	Type of violation	Misuse of Standard Mark. Violation of Sec 17(3) of BIS Act, 2016
9.	Provisions violated	Section 17(3) of BIS Act, 2016
10.	Persons contacted	Mr. Rahul Sharma (Proprietor)

11.	Detailed observations (Including activities at the time of visit and facilities available)	<p>During the Search &amp; Seizure operation following observations were made:</p> <ul style="list-style-type: none"> <li>i. Firm was not having a valid licence with them and their licence (CM/L – 9700216520) was expired wef 17.10.2023.</li> <li>ii. The production of ISI marked material was found to be going on.</li> <li>iii. Stock of ISI marked material Concrete Paving Block found available.</li> <li>iv. Moulds bearing ISI mark on them used for production of ISI marked Concrete Paving Block also found available.</li> </ul> <p>The material available with them bearing ISI mark has been seized as per the following details-</p> <ul style="list-style-type: none"> <li>a) Precast Concrete Paving Block, I Shape, M-40, 80mm thickness bearing ISI mark with CM/L No-9700216520, Qty -5+ 2000 Nos. (approx.)</li> <li>b) Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No-9700101612, Qty -5+ 10000 Nos. (approx.)</li> <li>c) Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No-9700216520, Qty -5+ 2500 Nos. (approx.)</li> <li>d) Moulds for Precast Concrete Paving Block, I Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5+ 1000 Nos. (approx.)</li> <li>e) Moulds for Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No- 9700101612, Qty – 3 Nos.</li> <li>f) Moulds for Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5+ 700 Nos. (approx.)</li> <li>g) Green Moulds (found to be filled during the S &amp; S operation), pigmented, for Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -3+ 200 Nos. (approx.)</li> <li>h) Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No-9700216520, Qty -5+ 500 Nos. (approx.)</li> </ul> <p>Please refer Seizure Memo at <b>Annex-5</b></p>
12.	Means adopted for Misuse (i.e. stencils, roller, stamp, stickers etc.)	ISI marked moulds and ISI marked Paving Block
13.	Total Quantity (App.) of material available, which considered to have misuse	<ul style="list-style-type: none"> <li>i) Approx 15000 Nos Precast Concrete Paving Block</li> <li>ii) Approx 2000 Nos Moulds for Precast Concrete Paving Block</li> <li>iii) Approx 200 Nos Green Moulds (found to be filled during the S &amp; S operation)</li> </ul>

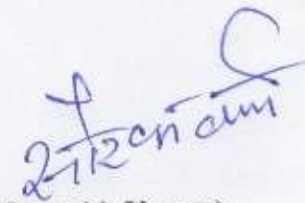
14.	Details of material seized and sealed (Enclose copy of seizure memo)	<p>The material available with them bearing ISI mark has been seized as per the following details-</p> <ul style="list-style-type: none"> <li>a) Precast Concrete Paving Block, I Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5+ 2000 Nos. (approx.)</li> <li>b) Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No- 9700101612, Qty -5+ 10000 Nos. (approx.)</li> <li>c) Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5+ 2500 Nos. (approx.)</li> <li>d) Moulds for Precast Concrete Paving Block, I Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5+ 1000 Nos. (approx.)</li> <li>e) Moulds for Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No- 9700101612, Qty - 3 Nos.</li> <li>f) Moulds for Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5+ 700 Nos. (approx.)</li> <li>g) Green Moulds (found to be filled during the S &amp; S operation), pigmented, for Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -3+ 200 Nos. (approx.)</li> <li>h) Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5+ 500 Nos. (approx.)</li> </ul> <p>Please refer Seizure Memo at <b>Annex-5</b></p>
15.	Details of seized material left with the firm (if any) under superdari (Ref Section 28 of BIS Act,	<ul style="list-style-type: none"> <li>a) Precast Concrete Paving Block, I Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -2000 Nos. (approx.)</li> <li>b) Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No- 9700101612, Qty - 10000 Nos. (approx.)</li> <li>c) Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty - 2500 Nos. (approx.)</li> <li>d) Moulds for Precast Concrete Paving Block, I Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -1000 Nos. (approx.)</li> <li>e) Moulds for Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -700 Nos. (approx.)</li> <li>f) Green Moulds (found to be filled during the S &amp; S operation), pigmented, for Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -200 Nos. (approx.)</li> <li>g) Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -500 Nos. (approx.)</li> </ul> <p>Please refer Superdari Memo at <b>Annex-6</b></p>

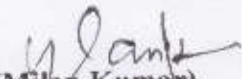
16	Sample receipt	<p>a) Precast Concrete Paving Block, I Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty- 5 Nos and the sample coded as CHBO/AM/SV/20240423/ENF/01</p> <p>b) Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No- 9700101612, Qty-5 Nos and the sample coded as CHBO/AM/SV/20240423/ENF/02</p> <p>c) Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5 Nos</p> <p>d) Moulds for Precast Concrete Paving Block, I Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5 Nos and the sample coded as CHBO/AM/SV/20240423/ENF/03 and the sample coded as CHBO/AM/SV/20240423/ENF/04</p> <p>e) Moulds for Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No- 9700101612, Qty - 3 Nos and the sample coded as CHBO/AM/SV/20240423/ENF/04</p> <p>f) Moulds for Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5 Nos and the sample coded as CHBO/AM/SV/20240423/ENF/04</p> <p>g) Green Moulds (found to be filled during the S &amp; S operation), pigmented, for Precast Concrete Paving Block, Zigzag Shape, M-40, 80mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -3 Nos and the sample coded as CHBO/AM/SV/20240423/ENF/05</p> <p>h) Precast Concrete Paving Block, I Shape, M-35, 60mm thickness bearing ISI mark with CM/L No- 9700216520, Qty -5 Nos and the sample coded as CHBO/AM/SV/20240423/ENF/06</p> <p>Please refer Sample Receipt at <b>Annex-7</b></p>
16.	Name & Address of person(s) responsible for misuse (Proprietor/Directors/Partners)	Mr. Rahul Sharma (Prop) of the firm was present during investigation and he is R/o Teacher Colony, Ward No 2, Balachaur, SBS Nagar-144521. The material has been seized in his presence.
17.	Linkage of available documentary evidence of raided premises with person responsible for misuse	<p>a) UDYAM registration Certificate. <b>Annex-8</b></p> <p>b) Rent agreement <b>Annex-9</b></p> <p>c) GST registration Certificate <b>Annex-10</b></p> <p>d) Aadhar Card copy of Mr. Rahul Sharma <b>Annex-11</b></p>
18.	Name and Address of independent witness(s)	Mr. Lovepreet Singh (Manager) R/o Village- Khanpur Kulewala, Balachaur Mr. Parminder Kajal (Driver) C/o Pathania Tour & Travels, Chandigarh
19.	Purchase document in case of dealer/ Traders	Not Applicable
20.	Follow up with other BOs linked in the case	Not Applicable

21.	Supporting Evidence	Documentary	Not Applicable
22.	Conclusion		Search & Seizure operation was successful at the Manufacturing unit. The firm was found manufacturing Concrete Block for Paving using ISI marked moulds without possessing a valid BIS license which amounts to violation of Section 17(3) of BIS Act 2016.
23.	Recommendations		The case may be processed further due to violation of Section 17(3) of BIS Act, 2016 in accordance with S. No 10 of Annex 2 of SOP and guidelines for Enforcement Activity CMED/Gen/5 dated 26 May 2023.

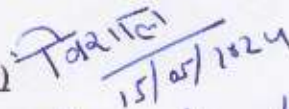
Date: 09/05/2024  
Place: Chandigarh

  
(Ajay Maurya)  
Scientist-D/JD

  
(Saurabh Verma)  
Scientist-~~BA~~D  
15/05/2024

  
(Milan Kumar)  
Section Officer

Head [CHBO] (with recommendation)

  
15/05/2024  
Further action to be initiated as per the guidelines.

Head CMED, BIS HQ New Delhi

Enclosures as Annexures

1. Email copy of Complaint
2. Discreet Investigation Report
3. Authority Letter
4. Attendance Sheet
5. Seizure Memo
6. Superdari Memo
7. Sample Receipt Copy
8. Udyam Registration Certificate
9. Rent Agreement
10. GST Registration Certificate of Firm
11. Aadhar Card copy of Mr Rahul Sharma
12. Images of Search and Seizure

**Email****Chandigarh Branch Office CHBO****From :** gurcharan99140@gmail.com

Mon, Apr 15, 2024 11:01 AM

**Subject :** <No Subject>**To :** Chandigarh Branch Office CHBO <hchbo1@bis.gov.in>

To

The hon'ble Director General, Bureau of India Standard  
(B.I.S)  
Chandigarh

Sir,

Today I have checked with my entire team at United Traders Interlock Tile Factory at village Garhi Kangoa Shaheed Bhagat Singh Nagar. During the checking I found that this factory is running without License. License number is 9800101612 whose expiry date is 17 10 2023 but since the license expired, the manufacturing is going on. In spite of being produced. The other number is 9700216520 which belongs to Patiala district but is running at Shaheed Bhagat Singh Nagar at village Kangoa Gari. This logo is being used in the name of ISI mark. Without any Lab this factory has been running. A defamation is happening due to which the government and the public are being cheated very much.

Director Sir, please take legal action as soon as possible so that the misuse of people can be stopped. Thank you. Randhawa State President Interlocking Factory Welfare Association Punjab mobile number is 96460966 second number is 99140 66004

AM [ PL discuss ]

Retrieved  
18/04/2024.

Annex 2

BUREAU OF INDIAN STANDARD  
NORTHERN REGIONAL OFFICE  
CHANDIGARH BRANCH OFFICE

Date: - 22.04.2024

Sub: - Report of Discreet Visit at United Traders, Balachaur SBS Nagar

A complaint was received vide email dated 15/04/2024 regarding the misuse of BIS ISI Mark on Precast Concrete Paver Block at United Traders, Mateshwari Marble, Garhi Kanungaon, Chandigarh Jalandhar Expressway, Balachaur SBS Nagar Pin- 144521. To verify the content of complaint a discreet visit was carried out on 22/04/2024 at United Traders and during inspection it was found, firm was manufacturing Precast Concrete Paver Block bearing ISI mark and CM/L No- 9700216520 and 9700101612 without having proper BIS license, which is a clear case Misuse of BIS Standard Mark and firm had stock of approx. 10000 paver block with ISI mark.

A search and seizure is recommended at United Traders, Balachaur SBS Nagar.

2-11-2024 am  
22/04/24  
Saurabh Verma  
Sc-B/AD

~~HCHBO~~

Sc D [AM] - for further na.  
22/04/2024



Annex 3



Government of India

**भारतीय मानक ब्यूरो**

उपमोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय  
भारत सरकार

**BUREAU OF INDIAN STANDARDS**

Ministry of Consumer Affairs, Food & Public Distribution  
Government of India

**उत्तर क्षेत्रीय कार्यालय**

प्लॉट नं. 4-ए, सेक्टर 27-बी, मध्य मार्ग, चण्डीगढ़ 160 019

**NORTHERN REGIONAL OFFICE**

Plot No. 4-A, Sector 27-B, Madhya Marg, Chandigarh

Telephone : 0172-2659064, 2659930, 2650229, 2650206, 2650290

E-mail : nro@bis.gov.in / Website : www.bis.gov.in

Our Ref:CHBO/ENF/2024-25

Date: 22-04-2024

Subject: Authorization to Conduct Investigation, Search & Seizure.

To *M/s United Traders  
Malleshwari Marbles, Ganshi Kaurungoon,  
Chandigarh - Jalandhar Expressway,  
Balachaur, SBI Nagar - 144521*

Dear Sir(s),

Bureau of Indian Standards (herein after referred as The Bureau) has authentic information and reason to believe that violation of BIS Act, 2016 is taking place in your premises.

1. I am hereby authorizing the following officials of this Bureau to undertake investigation and search of your premises on 23-04-2024 in pursuance of Section 28 of BIS Act, 2016:

- i) **Shri Ajay Maurya, Scientist-D, Team Leader**
- ii) **Shri Saurabh Verma, Scientist-B, Member**
- iii) **Shri Milan Kumar, Section Officer, Member**

2. It may be pertinent to mention that all members, officers and other employees of the Bureau shall be deemed, when acting or purporting to act in pursuance of any of the provisions of BIS Act, 2016, to be public servants within the meaning of section 21 of the Indian Penal Code (45 of 1860).

3. You are requested to kindly cooperate with the above named officials and assist them in discharge of public functions.

Yours faithfully,

*Vishal Tomer*  
22/04/2024

(Vishal Tomer)  
Director & Head

Chandigarh Branch Office

मुख्यालय : मानक भवन 9, बहादुरशाह जफर मार्ग, नई दिल्ली 110002

दूरभाष : 2323013, 23233375, 23239402

ई-मेल : info@bis.gov.in वेबसाइट : www.bis.gov.in

Headquarter : Manak Bhawan 9, Bahadur Shah Zafar Marg, New Delhi - 1100

Tel.: 23230131, 23233375, 23239402

e-mail : info@bis.gov.in Website : www.bis.gov.in

For Detailed information on BIS, please consult the e-BIS Portal (www.manakonline.in)  
Please use BIS CARE APP for verification of ISI-marked goods and hallmarked gold jewellery



**BUREAU OF INDIAN STANDARDS**  
**(Chandigarh Branch Office)**

**Our Ref: CHBO/ENF/2024-25**  
**Subject: Constitution of Team**

**Date: 22-04-2024**

The following team has been constituted to conduct the search and seizure on 23-04-2024 at SBS Nagar :

1. Shri Ajay Maurya, Scientist-D, Team Leader
2. Shri Saurabh Verma, Scientist-B, Member
3. Shri Milan Kumar, Section Officer, Member

*Vishal Tomer*  
*22/04/2024*  
(Vishal Tomer)  
Director & Head  
Chandigarh Branch Office

Circulated to Team Leader and Members



Annex - 4



सत्यमेव जयते  
Government of India

भारतीय मानक ब्यूरो

उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय  
भारत सरकार

BUREAU OF INDIAN STANDARDS  
Ministry of Consumer Affairs, Food & Public Distribution  
Government of India

उत्तर क्षेत्रीय कार्यालय

प्लॉट नं. 4-ए, सेक्टर 27-बी, मध्य मार्ग, चण्डीगढ़ - 160 017

NORTHERN REGIONAL OFFICE

Plot No. 4-A, Sector 27-B, Madhya Marg, Chandigarh

Telephone : 0172-2650206, 2650290 Fax : 0172-265025

Email: nro@bis.gov.in / website : www.bis.gov.in

ATTENDANCE SHEET

OurRef:

Date: 23/4/24

Date of Search & Seizure:

Search & Seizure was carried out at M/s United Traders, in the presence of  
following:

matreshwari mahle,  
Balachaur, Chandigarh Road, Balachaur Expressway,  
Ganhi Kanungoan, Sahajan, Pin-144521

BIS Personnel

Sl. No.	Name	Department	Designation	Signature
1.	Sh Ajay Manya	CITSO	JD/Sec.D.	
2.	Sh Samekh Verma	CITSO	AD/Sec.B.	
3.	Sh Milan Kumar	CITSO	SO	
4.				

Police Personnel

Sl. No.	Name and Belt No.	Police Station	Designation	Signature
1.	Sh. Surinder Singh	City Balachaur	ASI Belt No 232 SISN	
2.	Ms Namta Rani	do	Lady Constable Belt No 116 & SISN	
3.				
4.				

Witnesses

Sl.No.	Name	Address	Signature
1.	Laxmi Singh (manager)	And Khampur Kulewala Balachaur	
1.	Paminder Kagat	Rathiania Pathania Travels chd	

मुख्यालय : मानक भवन 9, बहादुरशाह जफर मार्ग, नई दिल्ली - 110002

दूरभाष : 23230131, 23233375, 23239402

ई-मेल : info@bis.gov.in वेबसाइट : www.bis.gov.in

Headquarter : Manak Bhawan 9, Bhadur Shah Jafar Marg, New Delhi-110002

Tele : 23230131, 23233375, 23239402

Email : info@bis.gov.in website : www.bis.gov.in

For detailed information on BIS, please consult the e-BIS Portal (www.manakonline.in)  
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Annex 5



Government of India

Pg 1 of 3  
भारतीय मानक ब्यूरो  
उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय  
भारत सरकार  
BUREAU OF INDIAN STANDARDS  
Ministry of Consumer Affairs, Food & Public Distribution  
Government of India

उत्तर क्षेत्रीय कार्यालय

प्लॉट नं. 4-ए, सेक्टर 27-बी, मध्य मार्ग, चण्डीगढ़ 160 015

NORTHERN REGIONAL OFFICE

Plot No. 4-A, Sector 27-B, Madhya Marg, Chandigarh

Telephone : 0172-2659064, 2659930, 2650229, 2650206, 2650299

E-mail : nro@bis.gov.in / Website : www.bis.gov.in

Seizure Memo

Our Ref:CHBO/Enf/2024-25

Date: 23/04/24

Subject: Seizure Memo

In pursuance of Sec 28 of the Bureau of Indian Standards Act, 2016, a search at the premises of M/s UNITED TRADERS, Add-Mateshwari Marble, Balachuan, Chandigarh Jalandhar Expressway, Gurbh Kangraon, SBS Nagar Punjab, 144521 was carried out on 23/4/24 and was found to be contravening the provisions of BIS Act, 2016 and seized the following materials:

Sl. No.	Description of the material/documents Seized with details of marking with specific reference to Standard Mark	Quantity	Identification Mark
(1)	(2)	(3)	(4)
1)	Paving Precast Concrete Block, I-Shape M-40, 80mm thickness, bearing ISI Mark with CM/L No - 9700216520	Approx 2000 Nos 05 No+	IS:15658  CM/L-9700216520
2)	Paving Precast Concrete Block, I-Shape M-35, 60mm thickness bearing ISI Mark with CM/L No - 9700101612	Approx 10,000 Nos 05 No+	IS:15658:2021  CM/L-9700101612
3)	Paving Precast Concrete Block ZigZag Shape, M-40, 80mm thickness bearing ISI Mark with CM/L No - 9700216520	Approx 2500 Nos 05 No	IS:15658  CM/L-9700216520

The above material has been seized and sealed in the presence of the following persons:

Witness:

1.

2.

Signature, name and address of the person In-charge of the premises searched (For receiving a copy of this letter after search).

Name & Signature of the Certification Officer(s)

Ajay Mourya ES

Saurabh Verma  
ES.

मुख्यालय : मानक भवन 9, बहादुरशाह जफर मार्ग, नई दिल्ली 110002  
दूरभाष : 2323013, 23233375, 23239402  
ई-मेल : info@bis.gov.in वेबसाइट : www.bis.gov.in

Headquarter : Manak Bhawan 9, Bahadur Shah Zafar Marg, New Delhi - 11  
Tel.: 23230131, 23233375, 23239402  
e-mail : info@bis.gov.in Website : www.bis.gov.in

For Detailed information on BIS, please consult the e-BIS Portal (www.manakonline.in)  
Please use BIS CARE APP for verification of ISI-marked goods and hallmarked gold jewellery



**उत्तर क्षेत्रीय कार्यालय**  
प्लॉट नं. 4-ए, सेक्टर 27-बी, मध्य मार्ग, चण्डीगढ़ 160 019  
**NORTHERN REGIONAL OFFICE**  
Plot No. 4-A, Sector 27-B, Madhya Marg, Chandigarh  
Telephone : 0172-2659064, 2659930, 2650229, 2650206, 2650290  
E-mail : nro@bis.gov.in / Website : www.bis.gov.in

**Seizure Memo**

Our Ref:CHBO/Enf/2024-25

Date: 23/04/24

Subject: Seizure Memo

In pursuance of Sec 28 of the Bureau of Indian Standards Act, 2016, a search at the premises of M/s United Traders, Add - Mateshwari Marble, Balachuar, Chandigarh Jalandhar Expressway, Garhi Kanungoan, SBS Nagar, Punjab - 144521 was carried out on 23/4/24 and was found to be contravening the provisions of BIS Act, 2016 and seized the following materials:

Sl. No.	Description of the material/documents Seized with details of marking with specific reference to Standard Mark	Quantity	Identification Mark
(1)	(2)	(3)	(4)
4)	Moulds for precast concrete paving block, I-Shape, M-40, 80mm thickness, bearing ISI Mark with CM/L No - 9700216520	Approx 1000 Nos. + 5 Nos.	IS: 15658  CM/L-9700216520
5)	Moulds for precast concrete paving block, I-Shape, M-35, 60mm thickness, bearing ISI Mark with CM/L-No- 9700101612	3 Nos.	IS: 15658  CM/L-9700101612
6)	Moulds for precast concrete paving block, Zig Zag Shape M-40, 80mm thickness, bearing ISI Mark with CM/L-9700216520	Approx 1000 Nos. + 5 Nos.	IS: 15658  CM/L-9700216520

The above material has been seized and sealed in the presence of the following persons:

*[Signature]*  
Witness:

- [Signature]* 1. *[Name]*
- [Signature]* 2. *[Name]*

Name & Signature of the Certification Officer(s)  
*[Signature]* Ajay Manuja, SCS  
*[Signature]* Saurabh Verma, SCS

Signature, name and address of the person In-charge of the premises searched (For receiving a copy of this letter after search).



Our Ref: CHB/ENF/2024-25  
 Subject: Seizure Memo

In pursuance of Sec 28 of the Bureau of Indian Standards Act, 2016, a search at the premises of M/s

United Traders, Add- Mateshwari Market, Bahadurpur, CHD - Talwandi Highway, Garhi Kanungoan. was carried out on 23/4/24 and was found to be contravening the provisions of BIS Act, 2016 and seized the following materials:

Sl. No.	Description of the material/documents Seized with details of marking with specific reference to Standard Mark	Quantity	Identification Mark
(1)	(2)	(3)	(4)
7)	Green Moulds [Being filled/ Manufactured during the S & S operation], Pigmented, precast concrete paving block, Zig-Zag Shape, M-40, 80mm thickness bearing ISI Mark with CM/L No - 9700216520	200 Nos + 3 Nos.	IS:15658  CM/L-9700216520 Green Moulds
8)	Precast Concrete Paving Block, I-shape, M-35, 60mm thickness, bearing ISI Mark with CM/L No - 9700216520	Approx 100 Nos + 5 Nos.	IS:15658  CM/L-9700216520

The above material has been seized and sealed in the presence of the following persons:

*Rohit Sharma*

Witness:

- Shobhit Singh*
- Parmitinder Kaur*

Name & Signature of the Certification Officer(s)  
*Ajay Manrya, ICB*  
*Saurabh Verma, ICB*  
 23/4/24

Signature, name and address of the person In-charge of the premises searched (For receiving a copy of this letter after search).



Annex 6.



भारतीय मानक ब्यूरो

उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय  
भारत सरकार

BUREAU OF INDIAN STANDARDS

Ministry of Consumer Affairs, Food & Public Distribution  
Government of India

उत्तर क्षेत्रीय कार्यालय

प्लॉट नं. 4-ए, सेक्टर 27-बी, मध्य मार्ग, चण्डीगढ़ 160 019

NORTHERN REGIONAL OFFICE

Plot No. 4-A, Sector 27-B, Madhya Marg, Chandigarh

Telephone : 0172-2659064, 2659930, 2650229, 2650206, 2650290

E-mail : nro@bis.gov.in / Website : www.bis.gov.in

~~Seizure Memo~~  
SUPERDART

Our Ref: CHBO/Enf/2024-25

Date: 23/04/24

Subject: Search & Seizure Operation on 23/04/24

To,

Shri Rahul Sharma


M/s United Traders,

Add-Mateshwari Marble, Balachaur, Chandigarh - Jalandhar Expressway  
Garhi Kanungach, SBS Nagar, Punjab-1445

Sir,

The article(s) as detailed below have been seized today from the aforesaid premises vide Seizure Memo No. CHBO/Enf/2024-25 dated 23/4/24 at 12:30 hrs (time) while carrying out search & seizure operation, under the provision of BIS Act, 2016.

2. The article(s) have been seized in pursuance to Section 28 of the Bureau of Indian Standards Act, 2016, which empowers the BIS Certification Officer(s) to seize such goods or article and other material and documents which, in his opinion will be useful for, or relevant to any proceeding under this Act:

Sl. No.	Description of the material/documents Seized with details of marking with specific reference to Standard Mark.	Quantity	Identification Mark
(1)	(2)	(3)	(4)
1)	Precast Concrete Paving Block, I-Shape, M-40, 80 mm Thickness, bearing ISI Mark with CM/L No-9700216520	Approx 2000 Nos.	IS:15658  CM/L-9700216520

3. You are hereby advised in your interest, that the seized article(s) as detailed above is not removed, part with or otherwise dealt with, except with the previous permission of the undersigned (Certification Officer). Please note that any such action on your part shall further amount to contravention of Section 28 of BIS Act, 2016 and Section 206 of IPC, 1860.

Rahul Sharma  
(Rahul Sharma),

(Signature, name and address of the person, Prop./Partner/Owner/Employee/Representative of the premises receiving this letter after search)

ward no 2 teacher colony, Balachaur

Ajay Maurya, ES  
Name & Signatures of the Certification Officer(s)  
Sarabsh Verma, k

Continued on Annex

मुख्यालय : मानक भवन 9, बहादुरशाह जफर मार्ग, नई दिल्ली 110002  
दूरभाष : 2323013, 23233375, 23239402  
ई-मेल : info@bis.gov.in वेबसाइट : www.bis.gov.in

Headquarter : Manak Bhawan 9, Bahadur Shah Zafar Marg, New Delhi - 1100  
Tel.: 23230131, 23233375, 23239402  
e-mail : info@bis.gov.in Website : www.bis.gov.in

For Detailed information on BIS, please consult the e-BIS Portal (www.manakonline.in)  
Please use BIS CARE APP for verification of ISI-marked goods and hallmarked gold jewellery



Pg 2 of 4  
भारतीय मानक ब्यूरो

उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय  
भारत सरकार

BUREAU OF INDIAN STANDARDS

Ministry of Consumer Affairs, Food & Public Distribution  
Government of India

उत्तर क्षेत्रीय कार्यालय

NORTHERN REGIONAL OFFICE

Plot No. 4-A, Sector 27-B, Madhya Marg, Chandigarh

Telephone : 0172-2650206, 2650290 Fax : 0172-2650255

Email: nro@bis.gov.in / website : www.bis.gov.in

SUPARDARI

प्लॉट नं. 4-ए, सेक्टर 27-बी, मध्य मार्ग, चण्डीगढ़ - 160 015

Our Ref: CHBO/ENF/2024-25

Subject: Search & Seizure Operation on 23/4/24

To,



Shri Rahul Sharma

M/s United Traders, Add - Mateshwan, Mohb, Balachaur,  
Chs, Jalandhar Bypassway, Garhi Kanungoan, (B.I.N. P.B-  
144521

Sir,

The article(s) as detailed below have been seized today from the aforesaid premises vide Seizure Memo No. CHBO/ENF/2024-25 dated 23/4/24 at 12:30 hrs (time) while carrying out search & seizure operation, under the provision of BIS Act, 2016.

2. The article(s) have been seized in pursuance to Section 28 of the Bureau of Indian Standards Act, 2016, which empowers the BIS Certification Officer(s) to seize such goods or article and other material and documents which, in his opinion will be useful for, or relevant to any proceeding under this Act:

Sl. No.	Description of the material/documents Seized with details of marking with specific reference to Standard Mark.	Quantity	Identification Mark
(1)	(2)	(3)	(4)
2)	Precast Concrete Paving Block, I-Shape, M-35, 60 mm thickness, bearing ISI Mark with CM/L No - 9700101612	Approx 10,000 Nos.	IS 15658:202  CM/L-9700101612
3)	Precast Concrete Paving Block, ZigZag Shape, M-40, 80mm, Thickness, Bearing ISI Mark with CM/L No - 9700216520	Approx 2500 Nos.	IS:15658  CM/L-9700216520

3. You are hereby advised in your interest, that the seized article(s) as detailed above is not removed, part with or otherwise dealt with, except with the previous permission of the undersigned (Certification Officer). Please note that any such action on your part shall further amount to contravention of Section 28 of BIS Act, 2016 and Section 206 of IPC, 1860

Rahul Sharma  
(Rahul Sharma)

(Signature, name and address of the person, Prop/Partner/Owner/Employee/Representative of the premises receiving this letter after search)

ward no.2 Teacher colony, Balachaur

Ajay Maurya 23/4/24  
Name & Signatures of the Certification Officer(s)  
Saurabh Verma 23/4/24  
Saurabh Verma, Secy

मुख्यालय : मानक भवन 9, बहादुरशाह जफर मार्ग, नई दिल्ली - 110002

दूरभाष : 23230131, 23233375, 23239402

ई-मेल : info@bis.gov.in वेबसाइट : www.bis.gov.in

Headquarter : Manak Bhawan 9, Bhadur Shah Jafar Marg, New Delhi-110002

Tele : 23230131, 23233375, 23239402

Email : info@bis.gov.in website : www.bis.gov.in

For detailed information on BIS, please consult the e-BIS Portal (www.manakonline.in)  
Please use BIS CARE APP for verification of ISI-marked goods and hallmarked gold jewellery



Government of India

**SUPARDARI**

प्लॉट नं. 4-ए, सेक्टर 27-डी, मध्य मार्ग, चण्डीगढ़ - 161

**NORTHERN REGIONAL OFFICE**

Plot No. 4-A, Sector 27-D, Madhya Marg, Chandigarh  
Telephone : 0172-2650206, 2650290 Fax : 0172-2650206  
Email: nro@bis.gov.in / website : www.bis.gov.in

Our Ref: **CHBO/ENF/2024-25**

Subject: Search & Seizure Operation on **23/4/24**

To,

Shri **RAHUL SHARMA**

M/s **United Traders, Add- Matishwan Mastole, Babachaur, CHD- Talandhar Expressway, Gashi Kanungoan, SBSN. Pd-14**

Sir,

The article(s) as detailed below have been seized today from the aforesaid premises vide Seizure Memo No **CHBO/ENF/2024-25** dated **23/4/24** at **12:20** hrs (time) while carrying out search & seizure operation, under the provision of BIS Act, 2016.

2. The article(s) have been seized in pursuance to Section 28 of the Bureau of Indian Standards Act, 2016, which empowers the BIS Certification Officer(s) to seize such goods or article and other material and documents which, in his opinion will be useful for, or relevant to any proceeding under this Act:

Sl. No	Description of the material/documents Seized with details of marking with specific reference to Standard Mark.	Quantity	Identification Mark
(1)	(2)	(3)	(4)
4)	Moulds for precast concrete paving block, I-shape, M-40, 80 mm thickness bearing ISI Mark with CM/L-9700216520.	Approx 1000 Nos.	IS:15658  CM/L-970021652
5)	Moulds for precast concrete paving block, Zig-Zag Shape, M-40, 80 mm thickness bearing ISI Mark with CM/L No-9700216520	Approx 700 Nos	IS:15658  CM/L-970021652

3. You are hereby advised in your interest, that the seized article(s) as detailed above is not removed, part with or otherwise dealt with, except with the previous permission of the undersigned (Certification Officer). Please note that any such action on your part shall further amount to contravention of Section 28 of BIS Act, 2016 and Section 206 of IPC, 1860.

**Rahul Sharma**  
(Rahul Sharma)

Name & Signatures of the Certification Officer(s)  
**Jay Maurya, IAS** **Saurabh Verma, IAS**  
23/4/24

(Signature, name and address of the person, Prop/Partner/Owner/Employee/Representative of the premises receiving this letter after search)

**Warehouse 2, Teacher Colony, Babachaur**





भारतीय मानक ब्यूरो  
उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण विभाग  
भारत सरकार  
BUREAU OF INDIAN STANDARDS  
Ministry of Consumer Affairs, Food & Public Distribution  
Government of India

SUPARDARI

उत्तर क्षेत्रीय कार्यालय  
NORTHERN REGIONAL OFFICE  
Plot No. 4-A, Sector 27-B, Madhya Marg, Chandigarh  
Telephone : 0172-2650206, 2850280 Fax : 0172-2650251  
Email: nro@bis.gov.in / website : www.bis.gov.in

Our Ref: CHBO/ENF/2024-25

Subject: Search & Seizure Operation on 23/4/24

To,

Shri Rahul Sharma  
M/s United Traders, Add- Malekwan<sup>o</sup> Mohle, Balachuar,  
CHD-Jalandhar, Expressway, Goshi Karungam, SBI.N.PB  
Sir, 14452

The article(s) as detailed below have been seized today from the aforesaid premises vide Seizure Memo No. CHBO/ENF/2024-25 dated 23/4/24 at 1230 hrs (time) while carrying out search & seizure operation, under the provision of BIS Act, 2016.

2. The article(s) have been seized in pursuance to Section 28 of the Bureau of Indian Standards Act, 2016, which empowers the BIS Certification Officer(s) to seize such goods or article and other material and documents which, in his opinion will be useful for, or relevant to any proceeding under this Act:

Sl. No.	Description of the material/documents Seized with details of marking with specific reference to Standard Mark.	Quantity	Identification Mark
(1)	(2)	(3)	(4)
6)	Green Moulds [Being filled/ Manufactured during S & S operation], pigmented precast concrete paving block, Zigzag shape, M40, 80mm thickness bearing ISI Mark with CM/L-9700216520	Approx 200 Nos.	IS:15658  CM/L-9700216520
7)	Precast Concrete Paving Block, I-Shape, M35, 60mm Thickness bearing ISI Mark with CM/L-9700216520	Approx 500.	IS:15658  CM/L-9700216520

3. You are hereby advised in your interest, that the seized article(s) as detailed above is not removed, part with or otherwise dealt with, except with the previous permission of the undersigned (Certification Officer). Please note that any such action on your part shall further amount to contravention of Section 28 of BIS Act, 2016 and Section 206 of IPC, 1960.

Rahul Sharma  
(Rahul Sharma)

(Signature, name and address of the person, Prop/Partner/Owner/Employee/Representative of the premises receiving this letter after search)

House no.2, Teacher Colony, Balachuar

Ajay Mavrya, ICS Surbah Verma  
Name & Signatures of the Certification Officer(s)  
23/4/24



भारतीय मानक ब्यूरो

उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय  
भारत सरकार

BUREAU OF INDIAN STANDARDS

Ministry of Consumer Affairs, Food & Public Distribution

Government of India

उत्तर क्षेत्रीय कार्यालय

प्लॉट नं. 4-ए, सेक्टर 27-बी, मध्य मार्ग, चण्डीगढ़ - 160 019

NORTHERN REGIONAL OFFICE

Plot No. 4-A, Sector 27-B, Madhya Marg, Chandigarh

Telephone : 0172-2650206, 2650290 Fax : 0172-2650259

Email: nro@bis.gov.in / website : www.bis.gov.in

Date - 23/04/24

### SAMPLE RECEIPT

(Under section 28 of BUREAU OF INDIAN STANDARDS Act 2016 and rules and regulations formed there under)  
Samples of following articles and description were taken from - United Traders, Add - Moteshw

Marble, Balachaur, Chandigarh - Jalandhar Expressway, Garhi Kanungo  
SBS Nagar, Punjab - 144520

in the presence of the representatives of the above stated firm and witness. The samples were sealed with sealing wax, bearing the impression of BIS logo and signed by the persons detailed in the receipt.

S. No.	Items/Articles	Sample Code
1)	Precast concrete paving block, I-Shape, M-40, 80mm thickness, bearing ISI Mark with CM/L No-9700216520	CHB0/AM/SV/20240423/ Enf/01 QTY - 5 No
2)	Precast concrete paving block, I-Shape, M-35, 60mm thickness, bearing ISI Mark with CM/L No-9700101612	CHB0/AM/SV/20240423, Enf/02 QTY - 5 No
3)	Precast Concrete Paving Block, ZigZag Shape, M-40, 80mm Thickness bearing ISI Mark with CM/L No-9700216520	CHB0/AM/SV/20240423 Enf/03 QTY - 5 No

Signatures:

Firm's representative

Rahul Sharma Prop

1) Ajay Maurya, Sc-B

2) Saurabh Verma, Sc-B  
BIS Team Members

3) Milan Kumar, SO

मुख्यालय : मानक भवन 9, बहादुरशाह जफर मार्ग, नई दिल्ली - 110002

दूरभाष : 23230131, 23233375, 23239402

ई-मेल : info@bis.gov.in वेबसाइट : www.bis.gov.in

Headquarter : Manak Bhawan 9, Bhadur Shah Jafar Marg, New Delhi-110002

Tele : 23230131, 23233375, 23239402

Email : info@bis.gov.in website : www.bis.gov.in



Government of India

SAMPLE RECEIPT

प्लॉट नं. 4-ए, सेक्टर 27-बी, मध्य मार्ग, चण्डीगढ़ - 160 019

(Under section 28 of BUREAU OF INDIAN STANDARDS Act 2016 and Section 105 of BIS Act 1987) Samples of following articles and description were taken from United Traders, Add - Mafe Shwani

Marble, Balachwar, Chd - Jalandhar Expressway, Garhi Kamingaon, SBS Nagar in the presence of the representatives of the above stated firm and witness. The samples were sealed with sealing wax, bearing the impression of BIS logo and signed by the persons detailed in the receipt. 1445

S. No.	Items/Articles	Sample Code
4)	Moulds for precast concrete paving block I-shape, M-40, 80 mm thickness, bearing ISI Mark with CM/L NO - 9700216520	CHBO/AM/SV/2024042 Enf/04 QTY-5NO
5)	Moulds for precast concrete paving block, I-shape, M-35, 60 mm thickness, bearing ISI Mark with CM/L NO - 9700101612.	CHBO/AM/SV/2024042 Enf/04 QTY-03
6)	Moulds for precast concrete paving block, Zig-Zag Shape, M-40, 80 mm thickness, bearing ISI Mark with CM/L NO - 9700216520.	CHBO/AM/SV/2024042 Enf/04 QTY-05
7)	Green Moulds [Being filled/manufactured during the S & S operation], pigmented, precast concrete paving block, Zig-Zag Shape, M-40, 80 mm thickness bearing ISI Mark with CM/L No - 9700216520	CHBO/AM/SV/2024042 Enf/05 QTY-03

Signatures:

*Rahul Sharma*

Firm's representative

Rahul Sharma, Prop

BIS Team Members

- 1) Ajay Maurya, Sc-D *[Signature]* 23/4/24
- 2) Saurabh Verma, Sc-B *[Signature]* 23/4
- 3) Milan Kumar, SD *[Signature]*



Government of India

**SAMPLE RECEIPT**

भारतीय मानक ब्यूरो

उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय  
भारत सरकार

**BUREAU OF INDIAN STANDARDS**

Ministry of Consumer Affairs, Food & Public Distribution

Government of India

उत्तर क्षेत्रीय कार्यालय

**NORTHERN REGIONAL OFFICE**

Plot No. 4-A, Sector 27-B, Madhya Marg, Chandigarh

Telephone: 0172-2630206, 0172-2630207, 0172-2630208, 0172-2630209

Fac: 0172-2630258

Email: nro@bis.gov.in / Website: www.bis.gov.in

(Under section 28 of BUREAU OF INDIAN STANDARDS Act 2016 and Section 107 of BIS Act 1986) Samples of following articles and description were taken from United Traders, Add- Mata Shweta

Morbi, Chandigarh-Jalandhar Expressway, Gaska Kamungaan, SBS Nagar,  
in the presence of the representatives of the above stated firm and witness. The samples were sealed with sealing wax, bearing the impression of BIS logo and signed by the persons detailed in the receipt.

S. No.

Items/Articles

Sample Code

8) Precast concrete paving block,  
I-shape, M-35, 60mm thickness,  
bearing ISI Mark with  
CNL No - 9700216520

CHBO/AM/SV/20240  
ENT/06  
QTY-5 No

Signatures

Firm's representative

Rahul Sharma, Prop

BIS Team Members

1) Ajay Maurya, Sr-O 21/4/2

2) Saurabh Verma, Sr-B 23/4

3) Milan Kumar, Sr-O

पस्थान - मानक भवन 9, बहादुर शाह जफर मार्ग, नई दिल्ली - 110002

दूरभाष - 23230131, 23233375, 23239402

ई-मेल - info@bis.gov.in वेबसाइट - www.bis.gov.in

Head Office - Manak Bhawan 9, Bahadur Shah Jafar Marg, New Delhi - 110002

Tele - 23230131, 23233375, 23239402

Email - info@bis.gov.in website - www.bis.gov.in



भारत सरकार  
Government of India  
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय  
Ministry of Micro, Small and Medium Enterprises



## UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-PB-21-0007564

NAME OF ENTERPRISE

UNITED TRADERS

TYPE OF ENTERPRISE \*

S.No.	Classification Year	Enterprise Type	Classification Date
1	2022-23	Micro	09/09/2022

MAJOR ACTIVITY

MANUFACTURING

SOCIAL CATEGORY OF ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Name of Unit(s)
1	United Traders

OFFICAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	Name of Premises/ Building	Village/Town	Block
	Mateshwari Marble	Garhi Kanungoan	
Road/Street/Lane	City	State	District
Chandigarh Jalandhar Expresway	Balachuar	PUNJAB	SHAHID BHAGAT SINGH NAGAR , Pin 144521
Mobile	Email:	6283313498	unitedtradersbalachaur@gmail.com

DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE

18/08/2022

DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS

18/08/2022

NATIONAL INDUSTRY CLASSIFICATION CODE(S)

S.No.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	23 - Manufacture of other non-metallic mineral products	2395 - Manufacture of articles of concrete, cement and plaster	23952 - Manufacture of articles of concrete, cement or artificial stone (tiles, bricks etc.)	Manufacturing
2	23 - Manufacture of other non-metallic mineral products	2395 - Manufacture of articles of concrete, cement and plaster	23954 - Manufacture of R.C.C. bricks and blocks	Manufacturing

DATE OF UDYAM REGISTRATION

09/09/2022

\* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing - 23/04/2024

For any assistance, you may contact:

- District Industries Centre: SBS NAGAR ( PUNJAB )
- MSME-DFO: LUDHIANA ( PUNJAB )

Visit : [www.msme.gov.in](http://www.msme.gov.in) ; [www.dcmsme.gov.in](http://www.dcmsme.gov.in) ; [www.champion](http://www.champion)

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भारत सरकार  
Government of India  
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय  
Ministry of Micro, Small and Medium Enterprises



Udyam Registration Number : UDYAM-PB-21-0007564

Type of Enterprise	MICRO	Major Activity	Manufacturing
Type of Organisation	Proprietary	Name of Enterprise	United Traders
Owner Name	SHRI RAHUL SHARMA	PAN	JJIPS7221B
Do you have GSTIN	Yes	Mobile No.	6283313498
Email Id	unitedtradersbalachaur@gmail.com	Social Category	General
Gender	Male	Specially Abled(DIVYANG)	No
Date of Incorporation	18/08/2022	Date of Commencement of Production/Business	18/08/2022

Bank Details

Bank Name	IFS Code	Bank Account Number
State bank Of India	SBIN0050617	65163875779

Employment Details

Male	Female	Other	Total
8	0	0	8

Investment in Plant and Machinery OR Equipment (in Rs.)

S.No.	Financial Year	Enterprise Type	Written Down Value (WDV)	Exclusion of cost of Pollution Control, Research & Development and Industrial Safety Devices	Net Investment in Plant and Machinery OR Equipment[(A)-(B)]	Total Turnover (A)	Export Turnover (B)	Net Turnover [(A)-(B)]	Is ITR Filled?	ITR Type
1	2020-21	Micro	400000.00	0.00	400000.00	0.00	0.00	0.00	No	NA

Unit(s) Details

SN	Unit Name	Flat	Building	Village/Town	Block	Road	City	Pin	State	District
1	United Traders		Mateshwari Marble	Garhi Kanungoan		Chandigarh Jalandhar Expressway	Balachuar	144521	PUNJAB	SHAHID BHAGAT SINGH NAGAR

Official address of Enterprise

Flat/Door/Block No.		Name of Premises/ Building	Mateshwari Marble
Village/Town	Garhi Kanungoan	Block	
Road/Street/Lane	Chandigarh Jalandhar Expressway	City	Balachuar
State	PUNJAB	District	SHAHID BHAGAT SINGH NAGAR, Pin : 144521
Mobile	6283313498	Email:	unitedtradersbalachaur@gmail.com
Latitude		Longitude:	

National Industry Classification Code(S)

SNo.	Nic 2 Digit	Nic 4 Digit	Nic 5 Digit	Activity
1	23 - Manufacture of other non-	2395 - Manufacture of articles of	23952 - Manufacture of articles articles of concrete.	Manufacturing

	metallic mineral products	concrete, cement and plaster	cement or artificial stone (tiles, bricks etc.)	
2	23 - Manufacture of other non-metallic mineral products	2395 - Manufacture of articles of concrete, cement and plaster	23954 - Manufacture of R.C.C. bricks and blocks	Manufacturing

Are you interested to get registered on Government e-Market (GeM) Portal	No
Are you interested to get registered on TReDS Portals(one or more)	No
Are you interested to get registered on National Career Service(NCS) Portal	No
Are you interested to get registered on NSIC B2B Portal	N/A
Are you interested in availing Free .IN Domain and a business email ID	N/A
District Industries Centre	SBS NAGAR ( PUNJAB )
MSME-DFO	LUDHIANA ( PUNJAB )
Date of Udyam Registration	09/09/2022
Date of Printing	23/04/2024

**IEC Details**

IEC Number	
IEC Status	Inactive
IEC Registration Date	
IEC Modification Date	



सत्यमेव जयते

# INDIA NON JUDICIAL Government of Punjab

## e-Stamp

Certificate No.	: IN-PB15033004280151U
Certificate Issued Date	: 08-Aug-2022 11:58 AM
Certificate Issued By	: GGS Kanpur
Account Reference	: NEWIMPACC (SV) 107024804/ BALACHAURI/ PB-SB
Unique Doc. Reference	: SUBIN-PBPD70288043065260R020286U
Purchased by	: NIRAMAL SINGH SON OF GURDEV SINGH
Description of Document	: Article 5 Agreement of Memorandum of an Agreement
Property Description	: Not Applicable
Area of Property	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: NIRAMAL SINGH SON OF GURDEV SINGH
Second Party	: Not Applicable
Stamp Duty Paid By	: NIRAMAL SINGH SON OF GURDEV SINGH
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line



*Niramal Singh*




0005250383


**Statutory Alert:**

- The authenticity of this e-stamp certificate should be verified at [www.sbsnpsc.com](http://www.sbsnpsc.com) or using e-Stamp Mobile App of State Notary. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- The mode of checking the authenticity is on the seals of the certificate.





**Warning**



"The contents of this certificate can be verified and authenticated world-wide by any members of the public at [www.shcilestamp.com](http://www.shcilestamp.com) or at any Authorised collection center address displayed at [www.shcilestamp.com](http://www.shcilestamp.com) free of cost."

"Any alteration to this certificate renders it invalid. Use of an altered certificate without all the security features could constitute a criminal offence"

"This document contains security features like coloured background with Lacey Geometric Flexible patterns and Subtle Logo images, Complex ornamental design borders, Anti - copy text, the appearance of micro printing, artificial watermarks and other Overt and Covert features."



0002520387

## RENT AGREEMENT

This Rent agreement is hereby executed at Balachaur, Shaheed Bhagat Singh Nagar, Punjab, 144521 on this 06th Aug 2022

Between :

**Sh. NIRMAL SINGH** S/o Sh. GURDEV SINGH R/o Garhi Kaungoan, Shaheed Bhagat Singh Nagar-144521 (hereinafter referred to as First party/landlord) which expression shall mean and include his heirs, successors, legal representatives and assigns etc.

AND

**Sh. RAHUL SHARMA** S/o Sh. DURGESH KUMAR R/o Teacher Colony, Ward-2, Balachaur, Shaheed Bhagat Singh Nagar-144521 (Hereinafter called the tenant/Second party) of the other part, which expression shall mean and include his heirs, successors, legal representatives and assigns etc.

Whereas the first party is owner in possession, of Land and Building situated at Vill-Garhi Kanugoan, Chandigarh Jalandhar Expressway, Balachaur, Shaheed Bhagat Singh Nagar District, Punjab, 144521 and he has agreed to let out the said plot as yearly rent basis to the second party/tenant. That place for operating and conducting their business under the name of **UNITED TRADERS**.

### NOW THIS AGREEMENT WITNESSETH AS UNDER: -

- 1- That the rate of the rent of the said premises is settled at Rs 70000 /-(Rupees Seventy Thousand only) per year exclusive of water, electricity and other incidental charges.
- 2- That the tenancy shall be effective from 01/08/2022 to 30/06/2023 and shall remain enforced till mutual understanding of both parties.
- 3- That the second party has deposited a sum of Rs. 35000/- (Rupees Five Thousand only) as the advance amount, which will be refunded /adjusted at the time of vacating the said premises.
- 4- That the second party shall use the said premises for the Commercial purpose and can apply GST/VAT/Excise/ IEC/Income Tax or any other registration at this address.
- 5- That the second party shall not sublet, part with possession assigned the same to any person in any manner whatsoever.
- 6- That in case the second party fails to pay the monthly rent to the first party consequently for the period of two months, then the second party shall have to get vacated the premises in question immediately.
- 7- That the second party shall pay the electricity charges as per the bills raised by the Punjab State Electricity Board A/C No- 3006560047.



*Nirmal Singh*  
*Rahul Sharma*

ATTESTED AS IDENTIFIED

Notary Public, Balachaur  
Dist. SBS Nagar (Nsr.) Pb. India

06 AUG 2022

8- That the second party shall not damage the fittings and fixtures fitted in the rented premises and shall keep and maintain the same in good condition and shall also make arrangements for the repairs or replacements of the damaged fittings and fixtures whatsoever, will be required at his own expenses.

9- That the second party shall permit the first party or any of his authorized person to enter the said premises at reasonable time for inspection purpose.

10- That both of the parties shall have to give one month advance notice in writing to each other, in case of vacating the premises in question before the expiry period of the tenancy.

11- That the terms & and conditions as stated above shall be binding on the both parties. The terms and conditions of this agreement are final and are irrevocable.

IN WITNESSES WHEREOF, the parties have signed this agreement on the date, month and year first above written in the present of witnesses at Saroya.

WITNESSES: -

Jatinder Chaudhary  
8528505287

मनीष सुता

9417852797

PARTIES

1- Khimlal sh

2- Rishi Kumar

I identify the deponent/executor/  
applicant who has signed/thumb  
marked in my presence

ATTESTED AS IDENTIFIED

Notary Public, Balachaur  
Distt. SBS Nagar (Nsr.) Pb. India

08 AUG 2022



Annex - 10



सत्यमेव जयते

Government of India

Form GST REG-06

[See Rule 10(1)]

## Registration Certificate

Registration Number : 03JJIPS7221B1ZC

1.	Legal Name	RAHUL SHARMA			
2.	Trade Name, if any	UNITED TRADERS			
3.	Additional trade names, if any	null			
4.	Constitution of Business	Proprietorship			
5.	Address of Principal Place of Business	Mateshwari Marble, BALACHUAR, Chandigarh Jalandhar Expressway, Garhi Kanungoan, Shahid Bhagat Singh Nagar, Punjab, 144521			
6.	Date of Liability				
7.	Period of Validity	From	18/08/2022	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving Authority	Signature Not Verified Digitally signed by PUNJAB SERVICES TAX NETWORK(4) Date: 2022.08.18 10:15:17 IST			
Signature					
Name	KHUSHWANT SINGH				
Designation	Excise And Taxation Officer-cum- State Tax Officer				
Jurisdictional Office	Nawan Shahar - Ward No.2				
9. Date of issue of Certificate	18/08/2022				
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 18/08/2022 by the jurisdictional authority.



सत्यमेव जयते

GSTIN 03JJIPS7221B1ZC  
Legal Name RAHUL SHARMA  
Trade Name, if any UNITED TRADERS  
Additional trade names, if any null

**Details of Additional Places of Business**

Total Number of Additional Places of Business in the State 0



सत्यमेव जयते

GSTIN 03JJIPS7221B1ZC  
Legal Name RAHUL SHARMA  
Trade Name, if any UNITED TRADERS  
Additional trade names, if any null

**Details of Proprietor**

1



Name RAHUL SHARMA  
Designation/Status PROP  
Resident of State Punjab

Annex 11



ਭਾਰਤ ਸਰਕਾਰ

Government of India



ਰਾਹੁਲ ਸ਼ਰਮਾ

Rahul Sharma

ਜਨਮ ਮਿਤੀ / DOB : 01/05/1999

ਪੁਰਸ਼ / Male

Issue Date : 02/11/2011

9500 0833 1571

ਮੋਬਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ

U.S.D.H. I.P.I.R.P.H

Aug 12





