

BUREAU OF INDIAN STANDARDS
(Haryana Branch Office)

27-09-2024

Our Ref: V-18566
Subject: Discreet Investigation of M/s Shri Ram and Group
Date of Visit: 06-09-2024 and 09-09-2024
Place of Visit: Gopal Metal, Hari Metals, Krishna Ispat Udyog, Mittal Metals, Ridhi Sidhi Steels, and Shree Ganesh Industries, Hisar, Haryana

Purpose of Visit: Visit for drawl of sample to investigate Violation of Quality Control Order

Details: - Based on the information available, visit was carried out in Hisar, Haryana on 06-09-2024 and 09-09-2024 for the investigation and drawl of samples and following observation were made:-

i) M/s Hari Metals, Sharda English School,5A/2, Rishi Dabra Chowk, Hisar, Haryana.

The undersigned went to Sharda Public School, Dabra Chowk, Nirankari Bhawan Road, Hisar and its nearby area to find the concern firm but the firm could not been traced. Undersigned asked regarding the concern firm from nearby shopkeepers and they informed no firm/exporter with name M/s Hari Metal is situated in this area.

ii) M/s Krishna Ispat Udyog, Godown No-114, Infront of Vidut Nagar Dayanand Colony, Hisar, Haryana.

Detail of concern firm with given address is not available on internet. The undersigned went to Vidut Nagar, Dayanand Colony, Hisar and its nearby area on 06-09-2024 to find the concern firm but the firm could not been traced.

iii) M/s Ridhi Sidhi Steels, near Jindal Supreme, Behind Reliance Plot No.9, 9, Shagun Enclave, Delhi Road, Hisar, Haryana.

The undersigned went to M/s Ridhi Sidhi Steels on 06-09-2024 where Mr. Dharmendar Sharma (Partner of the firm) was available. When queried regarding goods mentioned in the attachment of the complaint, He informed that whatever SS Coils he import, in most of cases, they sent it directly for the job works for multi slitting to nearby firm M/s BR Stainless Steels, Hisar and they receive these silted strip in multiple batches due to which the traceability of the coil lost and they use these slitted SS Strips for manufacturing pipes for decorative purposes. The premises of the firm was checked but no SS slitted strip with proper traceability were available. When asked to provide from the imported lot, SS strips of thickness 1.20mm, width 78mm were provided by him without any traceability. A declaration regarding the sample (Grade 304, Length-610 mm, Thickness 1.20 mm and Width 78

mm) and reason for non traceability has been taken from the firm on firm's letter head.(Declaration attached)

iv)M/s Vardhman Steels, Plot no. 8,Industrial Development, Delhi Road, Hisar, Haryana.

The undersigned went to M/s Vardhman Steels on 09-09-2024 where Mr. Ashish Jain(Prop. as informed by him) was available. When queried regarding goods mentioned in the attachment of the complaint, He informed that there is no SS Coil available in his factory premises as his firm works as a trading firm and they send imported materials directly to his purchasers from the port. He provided the details of commercial invoice, Bill of entry (where BE date is mentioned) and tax invoice of their purchaser of the goods(where he supplied the imported material) mentioned in the attachment of the complaint received. He further added that all details for complete traceability is required to be submitted online to get NOC. The factory premises of the firm checked by the undersigned and no stock of SS coil found (commercial invoice, Bill of entry (where BE date is mentioned) and tax invoice of their purchaser of the goods(where the firm supplied the imported material) is attached.

v)M/s Shree Ganesh Industries, Suraj Electronic Works, 24 A B, Vis Raipur Road, New Jawahar Nagar, Hisar, Haryana

Detail of concern firm with given address is not available on internet. The undersigned went to Raipur Road, New Jawahar Nagar, Hisar and its nearby area to find the concern firm on 09-09-2024 but the firm could not be traced.

vi)M/s Gopal Metal, C 131,Opp. Jindal School Marg, Hisar, Haryana

The undersigned went to M/s Gopal Metal on 09-09-2024 where factory found closed. The undersigned called the contact number (Mob-8930255225) mentioned outside factory premises of the firm and Mr. Sumant(Prop. of the firm as informed by him) picked the call. Mr.Sumant informed on telephonic call that currently he is unable to come to his factory as he is travelling outstation but he will send someone for the verification of the premises. When queried regarding goods mentioned in the attachment of the complaint, Mr. Sumant informed that his firm works as trading company for the import of SS Coil and they send imported materials directly to their purchasers from the port. Later, Mr. Punit (A staff member sent by Mr. Sumant) came and factory premises of the concern firm verified by the undersigned and no stocks of SS Coil found.

Conclusion: During the investigation at M/s Vardhman Steels and M/s Gopal Metal, they informed that their firm is a trading firm and they supply imported materials directly to their purchasers from the port. Firms M/s Hari Metals, M/s Shree Ganesh Industries and M/s Krishna Ispat Udyog could not be traced. M/s Ridhi Sidhi Steels provided the SS strip sample with the declaration that it is imported without providing any traceability and supporting documents.

Recommendation: The undersigned went to addresses mentioned in the complaint and its nearby area for the investigation and drawl of samples from M/s Hari Metals, M/s Krishna Ispat Udyog and M/s Shree Ganesh Industries, but the location of the firm could not be traced. The information regarding concern factories/firms were also asked from nearby shops during the visit but they were also not aware of concern firms. In view of above, further information/contact details may be provided by Ministry of Steel to trace the above firms.

During the visit at M/s Gopal Metal, firm informed that they are working as trading company for the import of SS Coil and they send imported materials directly to their purchasers from the port and documents for the same provided through phone. As per tax invoice and informed over phone, M/s Gopal Metal has sold the imported material variety COLD ROLLED STAINLESS STEEL COILS GRADE N1 EX STOCK mentioned in the complaint to M/s Nickel Impex LLP. As per tax invoice and informed over phone, M/s Gopal Metal has sold the imported material variety HOT ROLLED STAINLESS STEEL SHEETS GRADE N1 EX STOCK mentioned in the complaint to M/s Jineshwar Tubes(India) and M/s RH Alloys. The above three purchasers of SS Coil sold by the M/s Gopal Metal are situated in Kalamboli, Maharashtra which comes under the jurisdiction of MUBO-II. The concern SS coils imported by M/s Gopal Metal may be drawn from M/s Nickel Impex LLP, M/s Jineshwar Tubes(India) and M/s RH Alloys by the concern BO for testing and further necessary action.

The SS Strip sample provided by M/s Ridhi Sidhi Steels with a declaration on the their letter head that it is imported however no supporting documents and traceability provided for it. Hence, sample could not be sent for testing.

At M/s Vardhman Steels, firm informed that they send imported SS coil directly to different users/manufacturer of pipes, furniture etc. On queried regarding the consignment mentioned in the complaint, Mr. Ashish Jain (Prop. of M/s Vardhman Steel as informed by him) provided commercial invoice (of its supplier), Bill of entry summary (where BE date is mentioned) and tax invoice (invoice on which purchaser name is mentioned) by cross verifying quality, size and BE date mentioned in complaint. As per tax invoice, M/s Vardhman Steel has sold the imported material mentioned in the complaint to M/s NIBE Limited, Plot No. A-3/B, Chakan Industrial Area Phase-II, Khalumbre, Maharashtra which comes under the jurisdiction of PNBO. The

concern SS coils imported by M/s Vardhman Steels may be drawn from M/s NIBE Limited by the concern BO for testing and further necessary action.

Anant
27/09/2017
Anant Kumar
Scientist C/Deputy Director
(HRBO)