

Form IX
BUREAU OF INDIAN STANDARDS
(JAIPUR BRANCH OFFICE)
REPORT OF SEARCH & SEIZURE

Ref:JPBO/Enforcement/Laxmi Enterprises/01

Date: 31/07/2024

1.	Reference Number of CMED (HQ), if available	--
2.	Name & Address of the firm raided	M/s Laxmi Enterprises Khaniya Check Post, Khaniya, Agra Road, Jaipur-302031
3.	Date of detection/discreet investigation.	23/07/2024
4.	Brief of discreet investigation	During the visit on 23-07-2024, Non-ISI helmets were found on display for sell at M/s Laxmi Enterprise, Khaniya Check Post, Khaniya, Agra Road, Jaipur-302031.
5.	Date of Search & Seizure	24/07/2024
6.	Team Members	1. Smt. Poonam Choudhary (Scientist-D/Joint Director) 2. Sh. Suresh Kumar Gopalan (Scientist-C/Deputy Director) Please see annex-1 for the authorization letter, which also mentions the details of team members
7.	Details of Police Personnel	1. Sh. Jagdish Prasad Sharma, ASI (Yadgar) 2. Sh. Surendra Singh, Constable (Belt No. 7878, Traffic Police Department, Jaipur) Please see Annex-2 for attendance sheet, which also mentions the details of available police personnel
8.	Type of Violation	Sell, store and exhibit for sale of "Helmets for riders of Two Wheeler Motor Vehicles", which is under mandatory certification, without a Standard (ISI) Mark and without a valid licence. This act is a violation of Helmet for riders of Two Wheeler Motor Vehicles (Quality Control) Order, 2020. Please see Annex-3 for Quality Control Order issued by Ministry of Road Transport and Highways on 26 th November 2020.
9.	Provisions violated	Section 17(1)(a) of BIS Act 2016
10.	Person(s) contacted	Sh. Mahendra Sival (Proprietor) Please see annex-4 for GST certificate. Please see annex-5 for Aadhar Card of Sh. Mahendra Sival.
11.	Detailed observations (including activities at the time of visit & facilities available)	During the search and seizure, helmets with Non-ISI mark and ISI marked with a cancelled licence number were found on display. The details of the material available in shop are as follows:- (i) Protective Helmet for two Wheelers – Non-ISI, bearing ARA 1 No. trademark – Quantity-8 (ii) Protective Helmet for two Wheelers – marked with ISI mark and a cancelled licence number CM/L-9512428917, bearing Maxfort trademark - Quantity-5, Please see annex-6 & 7 for Seizure Memo.
12.	Means adopted for misuse (i.e. stencil, roller, stamp, sticker etc)	Sticker in case of Helmets marked with ISI mark and cancelled licence no. CM/L-9512428917

13.	Total Quantity (Approx.) of material available, which considered to have misuse	(i) Protective Helmet for two Wheelers – Non-ISI, bearing ARA 1 No. trademark – Quantity-8 (ii) Protective Helmet for two Wheelers – marked with ISI mark and a cancelled licence number CM/L-9512428917, bearing Maxfort trademark - Quantity-5, Please see annex 6 & 7 for Seizure Memo.
14.	Details of material seized & sealed (enclose copy of seizure memo)	(i) Protective Helmet for two Wheelers – Non-ISI, bearing ARA 1 No. trademark – Quantity-2 (ii) Protective Helmet for two Wheelers – marked with ISI mark and a cancelled licence number CM/L-9512428917, bearing Maxfort trademark - Quantity-1, Please see annex-6 for material seized, sealed and taken as sample.
15.	Details of seized material left with the firm (if any) under Superdari (Ref. Sec 28 of BIS Act, 2016)	(i) Protective Helmet for two Wheelers – Non-ISI, bearing ARA 1 No. trademark – Quantity-6 (ii) Protective Helmet for two Wheelers – marked with ISI mark and a cancelled licence number CM/L-9512428917, bearing Maxfort trademark - Quantity-4, Please see annex-7 for details of seized material left with the firm.
16.	Name and address of persons(s) Responsible for misuse [Proprietor/Director(s)/Partners(s)]	Sh. Mahendra Sival (Proprietor)
17.	Linkage of available documentary Evidences of raided premises with person responsible for misuse.	GST Certificate (Please see annex-4)
18.	Name & Address of witness(s)	Sh. Kailash Kumawat, CANS, Jaipur
19.	Purchase documents in case of dealer/trader	No documents were made available by the proprietor. On further enquiry, proprietor submitted that these helmets were purchased by him from FERL WALAS. Neither had he any contact details of those personnel nor any documents related to purchase.
20.	Follow up taken with other BOs linked in the case	Further investigation may be carried out by FRBO as cancelled licence CM/L-9512428917 pertains to M/s Santosh Enterprises, Khelat No. 453, House No. 633, First Floor, Village-Parnala Tehsil, Khasra No. 15/6/1, Nizampur Road, Bahadurgarh, Jhajjar, Haryana. This cancelled licence was valid upto 4 th July 2022. Care App screenshot is enclosed at annex-8 for further reference.
21.	Supporting documentary evidence	Invoice format of M/s Laxmi Enterprises enclosed at annex-9. Photos of search and seizure are enclosed at annex-10.
22.	Conclusion	Firm is violating Section 17(1)(a) of BIS Act 2016.
23.	Recommendation of Raid Team	Further actions against the firm may be taken as per the provisions of the Act.

Poonam Choudhary
31/7/24
(Poonam Choudhary)
(Scientist-D/Joint Director)

Suresh Kumar Gopalan
31/7/24
(Suresh Kumar Gopalan)
(Scientist-C/Deputy Director)

कनिका
01/08
Head (BO)

Head (CMED), BIS HQ, New Delhi



भारतीय मानक ब्यूरो
उपमोक्षता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय
BUREAU OF INDIAN STANDARDS
Ministry of Consumer Affairs Food & Public Distribution

जयपुर शाखा कार्यालय
Jaipur Branch Office

Our Ref: JPBO/Enf/Gen
Subject: Authorization to Conduct Investigation, Search & Seizure.

24-07-2024

M/s
Laxmi Enterprises
Khamriya Check Post, Khamriya, Agra Road, Jaipur, Raj -
302031

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.

I am hereby authorizing the following officials of this Bureau to undertake investigation and search of your premises on 24-07-24, in pursuance of Section 28 of BIS Act, 2016:

1. Smt. Poonam Choudhary, Scientist-D/Jt. Director
2. Shri Suresh Kumar Gopalan, Scientist-C/Dy. Director
3. Shri Duplesh Rajvanshi, PS

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).

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

Thanks,

Yours faithfully,


(Kanika Kalia)
Director & Head

मानक भवन, सी स्कीम, पृथ्वीराज रोड, जयपुर - 302005, दूरभाष : (0141) 2223282, 83
Manak Bhawan, C Scheme, Prithviraj Road, Jaipur - 302005, Tel : (0141) 2223282, 83
ईमेल/E-mail : jpbo@bis.gov.in, वेबसाइट/Website: www.bis.gov.in, www.manakonline.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

Form-2

ENF/8:01

Form VIII

BUREAU OF INDIAN STANDARDS
(Jaipur Branch Office)

Our Ref: JPBO/Enforcement/Lakshmi Enterprises/01
Date of Search & Seizure: 24/07/2024

Search & Seizure was carried out at MIs Lakshmi Enterprises in the presence of following

ATTENDANCE SHEET

BIS PERSONNEL

Sr. No.	Name	Department	Designation	Signature
1.	Poonam Choudhary	JPBO	Sc-D	
2.	Suresh Kumar Gopalan	JPBO	Sc-C	
3.	Duplesh Rajvanshi	JPBO	P.S.	
4.	Bhagwan S. Meen	JPBO	J.S.A.	

POLICE PERSONNEL

Sr. No.	Name	Police Station	Designation	Signature
1.	Lajpesh Prasad Sharma	Nadgar.	A.S.I.	
2.	Sireendra Singh (TRTR)	2101 212 Bansi Chauri	Constable	

INDEPENDENT WITNESSES

Sr. No.	Name with Firm's name	Address	Designation	Signature
1.	Kajal Kumawat	21, Bagwal Park, Jaipur	Director	
	CAMS, Jaipur			



भारत का राजपत्र The Gazette of India

सी.जी.-डी.एल.-अ.-26112020-223349
CG-DL-E-26112020-223349

असाधारण
EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (ii)
PART II—Section 3—Sub-section (ii)

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 3747]
No. 3747]

नई दिल्ली, बृहस्पतिवार, नवम्बर 26, 2020/आग्रहायण 5, 1942
NEW DELHI, THURSDAY, NOVEMBER 26, 2020/AGRAHAYANA 5, 1942

सड़क परिवहन और राजमार्ग मंत्रालय

आदेश

नई दिल्ली, 26 नवम्बर, 2020

का.आ. 4252(अ).— केन्द्रीय सरकार भारतीय मानक ब्यूरो अधिनियम, 2016 (2016 का 11) की धारा 17 और धारा 25 की उपधारा (3) के साथ पठित धारा 16 की उपधारा (1) और (2) द्वारा प्रदत्त शक्ति का प्रयोग करते हुए, भारतीय मानक ब्यूरो से परामर्श करने के पश्चात्, यह मत है कि लोकहित में ऐसा करना आवश्यक या समीचीन है, निम्नलिखित आदेश जारी करता है, अर्थात् -

1. **संक्षिप्त शीर्षक और प्रारंभ-**(1) इस आदेश का संक्षिप्त नाम दुपहिया वाहन धारकों के लिए हेलमेट (गुणवत्ता नियंत्रण) आदेश, 2020 है।

(2) यह 1 जून, 2021 से प्रवृत्त होगा।

2. **मानक चिन्हों का अनिवार्य उपयोग-**सारणी के स्तम्भ (1) में विनिर्दिष्ट माल और वस्तु और सारणी के स्तम्भ (2) में विनिर्दिष्ट भारतीय मानक के संगत होगा और उसमें वीआईएस (अनुरूपता मूल्यांकन) विनियम, 2018 की अनुसूची-II की योजना-I के अनुसार भारतीय मानक ब्यूरो से एक अनुज्ञप्ति के अधीन मानक चिन्ह अंकित होगा।

परंतु कि इस आदेश का कुछ भी निर्यात के लिए विनिर्दिष्ट माल और वस्तु पर लागू नहीं होगा।

3. **प्रमाणन और प्रवर्तन प्राधिकारी-** सारणी के स्तम्भ (1) में विनिर्दिष्ट मालों और वस्तुओं के संबंध में भारतीय मानक ब्यूरो प्रमाणन और प्रवर्तन प्राधिकरण होगा।

5787 GI/2020

(1)

सारणी

माल और वस्तु	भारतीय मानक	भारतीय मानक का शीर्षक
(1)	(2)	(3)
दोपहिया सवारियों के लिए हेलमेट	आईएस 4151:2015	दोपहिया सवारियों के लिए सुरक्षा हेलमेट

टिप्पण : ब्यूरो द्वारा यथा अधिसूचित भारतीय मानक का नवीनतम संस्करण, उसमें समय समय पर जारी संशोधनों सहित, ऐसी अधिसूचना की तारीख से लागू होगा।

[सं. आरटी-11012/07/2012-एमवीएल]

प्रियंक भारती, संयुक्त सचिव

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS

ORDER

New Delhi, the 26th November, 2020

S.O. 4252(E).—In exercise of the powers conferred by sub-sections (1) and (2) of section 16 read and sub-section (3) of section 25 of the Bureau of Indian Standards Act, 2016 (11 of 2016), the Central Government, after consulting the Bureau of Indian Standards, is of the opinion that it is necessary or expedient so to do in the public interest, hereby makes the following Order, namely:-

- Short title and commencement.**—(1) This Order may be called the Helmet for riders of Two Wheeler Motor Vehicles (Quality Control) Order, 2020.
(2) It shall come into force with effect from 01st June 2021.
- Compulsory use of Standard Mark.**— Goods or articles specified in column (1) of the Table shall conform to the corresponding Indian Standard specified in column (2) of the said Table and shall bear the Standard Mark under a license from the Bureau of Indian Standards as per Scheme-I of Schedule-II of BIS (Conformity Assessment) Regulations, 2018:
Provided that nothing in this Order shall apply to goods and articles meant for export.
- Certification and Enforcement Authority.**—The Bureau of Indian Standards shall be the certifying and enforcing authority for the goods or articles specified in the column (1) of the Table.

TABLE

Goods and articles	Indian Standard	Title of Indian Standard
(1)	(2)	(3)
Helmet for riders of Two Wheeler Motor Vehicles	IS 4151: 2015	Protective Helmet for Two Wheeler Riders

Note : The latest version of Indian Standards including the amendments issued thereof, as may be notified by the Bureau from time to time, shall apply from the date of such notification.

[No. RT-11012/07/2012-MVL]

PRIYANK BHARTI, Jt. Secy.

Form-4



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 08BJUPS1713C1Z3

1.	Legal Name	MAHENDRA SIVAL			
2.	Trade Name, if any	LAXMI ENTERPRISES			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	KHANIYA CHECK POST, KHANIYA, AGRA ROAD, JAIPUR, Jaipur, Rajasthan, 302031			
5.	Date of Liability				
6.	Period of Validity	From	28/09/2018	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature		Signature valid Digitally signed by DS GOODS AND SERVICES TAX NETWORK 1 Date: 2018.09.28 00:15:59 IST			
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	28/09/2018			
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 deemed approval of application on 28/09/2018.





सत्यमेव जयते

GSTIN 08BJUPS1713C1Z3
 Legal Name MAHENDRA SIVAL
 Trade Name, if any LAXMI ENTERPRISES

Details of Additional Places of Business

Total Number of Additional Places of Business in the State 0



सत्यमेव जयते

GSTIN 08BJUPS1713C1Z3
 Legal Name MAHENDRA SIVAL
 Trade Name, if any LAXMI ENTERPRISES

Details of Proprietor

1



Name MAHENDRA SIVAL
 Designation/Status PROPRIETOR
 Resident of State Rajasthan

Amr-S



भारत सरकार

Government of India



महेंद्र सिवाल

Mahendra Siwal

जन्म तिथि/DOB: 11/11/1987

पुरुष/ MALE

5712 4769 3922

VID. 9165 8173 2761 2689



मेरा आधार, मेरी पहचान



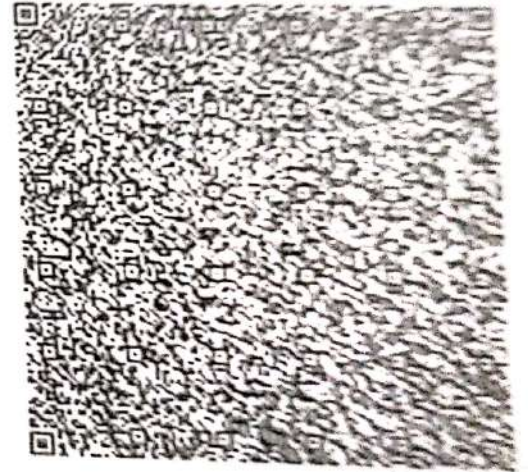


भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O: बाबूलाल सिवाल, जगतपुरा रोड, रैगरो का मोहला,
लून्धियावास, जयपुर,
राजस्थान - 302031



Address:

S/O: Babulal Siwal, jagatpura road, raigro
ka mohala, Looniyawas, Jaipur,
Rajasthan - 302031

5712 4769 3922

VID : 9165 8173 2761 2689





भारतीय मानक ब्यूरो
उद्योगोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय
BUREAU OF INDIAN STANDARDS
Ministry of Consumer Affairs Food & Public Distribution

जयपुर शाखा कार्यालय
Jaipur Branch Office

Seizure Memo

Our Ref: JPBO/Enforcement / Laxmi Enterprises/01 Dated 24/7/24
Subject: SEIZURE MEMO

In pursuance of Section 28 of Bureau of Indian Standards Act, 2016, a search at the premises of M/s. Laxmi Enterprises, Khaniya Check Post, Khaniya, Agra Road, Jaipur, Raj - 302031 was carried out on 24/07/24 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)	Protective helmet for two wheelers JPBO/PC/SKG/20240724/ENF/01	2	ARA-L (MOM-TSE)
(2)	Protective helmet for two wheelers JPBO/PC/SKG/20240724/ENF/02 (Cancelled CM/L-9512428917)	1	Manufact

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

WITNESSES:

Officer(s) Kailash Chandra Kumawat
1. Kailash Chandra Kumawat

2.

Name & Signature of the Certification

मि. चोपड़ा 24/7/24 (Poonam Choudhary)

सुरेश 24/7/24 (Suresh Kumar Chopalan)

(Signatures, name and address of the person In-charge of the premises searched for receiving this letter after search).

प्रो. 2122 मि. मिश्रा 24/7/2024 -9610508525 मि. मिश्रा
मि. मिश्रा

मानक भवन, सी स्कीम, प्रथ्वीराज रोड, जयपुर -302005, दूरभाष : (0141) 2223282, 83
Manak Bhawan, C Scheme, Prithviraj Road, Jaipur - 302005, Tel : (0141) 2223282, 83
ईमेल/E-mail : jpbo@bis.gov.in, वेबसाइट/Website: www.bis.gov.in, www.manakonline.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



भारतीय मानक ब्यूरो
उद्योगिता भवन, राष्ट्रीय एवं सार्वजनिक वितरण मंत्रालय
BUREAU OF INDIAN STANDARDS
Ministry of Consumer Affairs Food & Public Distribution

जयपुर शाखा कार्यालय
Jaipur Branch Office

Form VII
Seizure Memo

Our Ref : JPBO/Enforcement/ *Laxmi Enterprises/01* Date: *24/07/2024*
Subject: Search & Seizure Operation on *24/07/2024*

To,

Shri *Mahendra Sival*
M/s *Laxmi Enterprises*
Khamiya Check Post, Khamiya, Agar Road, Jaipur
Reg - *302031*

Sir,

The article(s) as detailed below have been seized today from the aforesaid premises vide Seizure Memo No. *Laxmi Enterprises/01* dated *24/7/24* at *5.45 hrs* (Time) while carrying out search & seizure operation, under the provisions 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 proceedings 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.	Protective helmet for two wheelers	6	ARA LNO
2.	Protective helmet for two wheelers (Cancelled (MIL-9512428917))	4	Maxfort

3. You are hereby advised in your own 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.

यम चौधरी 24/7/24
Name & signature of the of Certification Officer(s):
POONAM CHOUDHARY *Suresh Kumar Singh*

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

श्री २२२ *मिहिराज 24/7/2024* - *9610508525*
मानक भवन, सी स्कीम, पृथ्वीराज रोड, जयपुर - 302005, दूरभाष : (0141) 2223282, 83
Manak Bhawan, C Scheme, Prithviraj Road, Jaipur - 302005, Tel : (0141) 2223282, 83
ईमेल/E-mail : jpbo@bis.gov.in, वेबसाइट/Website: www.bis.gov.in, www.manakonline.in
कोपी रिजिस्ट्रार
मिहिराज

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



Licence Details

CM/L- 9512428917

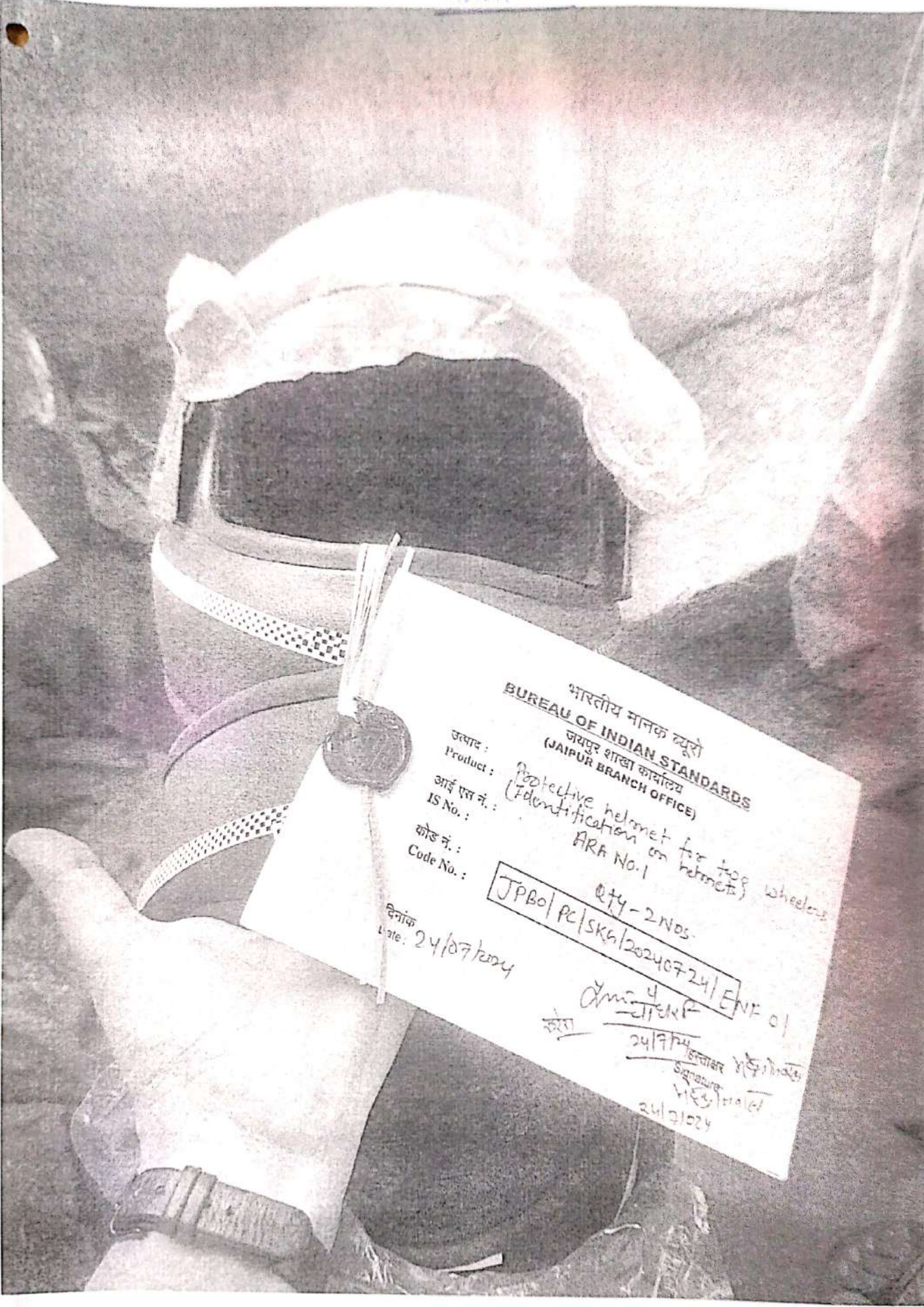
Go

Licence Details

Name of Manufacturer	SANTOSH ENTERPRISES
Address of Manufacturer(If mentioned on Product or Packing)	KHELAT NO. 453, HOUSE NO. 633, FIRST FLOOR, VILLAGE PARNALA TEHSIL,KHASRA NO 15/6/1, NIZAMPUR ROAD, BAHADURGARH ,BAHADURGARH
District:	JHAJJAR
State:	HARYANA
Name of Product :	PROTECTIVE HELMET FOR TWO WHEELER RIDERS
IS No.:	IS 4151 : 2015
valid till :	04-Jul-2022
Varieties Covered :	580 mm with and without lower face cover with visor without peak



Annex-10



भारतीय मानक ब्यूरो
BUREAU OF INDIAN STANDARDS
जयपुर शाखा कार्यालय
(JAIPUR BRANCH OFFICE)

उत्पाद :
Product : Protective helmet for top wheelers
आई एन नं. :
IS No. : (Identification on helmets)
कोड नं. :
Code No. : ARA No.1

QTY - 2 Nos.
JPBO/PC/SK6/20240724/ENF 01

दिनांक
Date: 24/07/2024

24/7/24
Signature
24/07/24



