

Bureau Of Indian Standards
(Ghaziabad Branch Office)
REPORT OF RAID/SEARCH and SEIZURE

Ref: GZBO/Enf/2024-25

Dated 10.06.2024

1.	Reference number of Enf. Deptt. (HQ)	
2.	Name and address of firm raided	M/s Lalit Mechanical Works, 109/52, New Rajendra Nagar Industrial Area, Uttar Pradesh, 201005
3.	Date of detection/discreet investigation	29 May 2024
4.	Brief of discreet investigation	A Discreet visit was carried out by Shri Naveen K , Scientist D and Shri Hariom Meena , Scientist C on 29 May 2024. During the visit it was observed that the firm is dealing in ISI marked Miniature Circuit Breakers without valid licence.
5.	Date of search and seizure	31 May 2024
6.	Team Members	Shri Naveen K , Scientist D (Team Leader) Shri Hariom Meena , Scientist C Smt Rahul Kumar, GE Shri Suraj, MTS
7.	Details of Police Personnel	Shri Roop Kishore Nigam, Inspector, Sahibabad Police Station Shri Ram Mehar Singh, Sub Inspector, Sahibabad Police Station Sh. Arvind, SIUT, Sahibabad Police Station Ms. Neha Kumari, SIUT, Sahibabad Police Station
8.	Type of violation (refer annex 3 of EM94)	Violation of the BIS Act, 2016.
9.	Provision Violated	Section 17(3) of BIS Act, 2016
10.	Persons Contacted	Mr. Lalit Kumar Pal S/o Mr Bhoop Singh R/o 6/128, Rajendra Nagar, Sec-2, Ghaziabad. (Copy of Voter ID attached)
11.	Detailed observations: (Including activities at the time of visit & facilities available)	At the time of visit following stock of BIS standard mark material was found: Approx 140 boxes of ISI marked Circuit Breakers (IS 8828 : 1996) along with packaging material of 500 Packaging boxes marked with CM/L-3073850.
12.	Means adopted for misuse (Stencil, roller, stamp, sticker etc.)	Printing
13.	Total quantity (approx) of material available, which considered to have misuse	Approx 140 boxes of ISI marked Circuit Breakers (IS 8828 : 1996)
14.	Details of material seized and sealed (enclose copy of seizure memo)	<ol style="list-style-type: none">1. Approx 140 boxes of ISI marked Circuit Breakers for AC operation, Brand-Texcon, CM/L-3073850, IS/IEC 60898-1 on packaging, IS 8828:1996 on product and coded as - .(GZBO/66184/69835/20240531/Enf/1)2. 11 boxes of ISI marked Circuit Breakers for AC operation, ISI marked, Brand-Texcon, CM/L-3073850, IS/IEC 60898-1 on packaging, IS 8828:1996 on product and coded as - .(GZBO/66184/69835/20240531/Enf/2)3. 500 Pcs of Packaging material for Circuit Breakers for AC operation, ISI marked, Brand-Texcon, CM/L-3073850, IS/IEC 60898-1 coded as - (GZBO/66184/69835/20240531/Enf/3)4. 50 Pcs of Packaging material for Circuit Breakers for AC operation, ISI marked, Brand-Texcon, CM/L-3073850, IS/IEC 60898-1 coded as - (GZBO/66184/69835/20240531/Enf/4)

15.	Details of seized material left with the firm (if any) under superdari (ref. sec 28 of BIS act, 2016)	<ol style="list-style-type: none"> 140 boxes of ISI marked Circuit Breakers for AC operation, ISI marked, Brand-Texcon, CM/L-3073850, IS/IEC 60898-1 on packaging, IS 8828:1996 on product and coded as - (GZBO/66184/69835/20240531/Enf/1) 500 Pcs of Packaging material for Circuit Breakers for AC operation, ISI marked, Brand-Texcon, CM/L-3073850, IS/IEC 60898-1 coded as - (GZBO/66184/69835/20240531/Enf/3)
16.	Name and address of person(s) responsible for misuse (Proprietor/director(s)/partner(s))	Misuse of Standard Mark carried by M/s Lalit Mechanical Works situated at 109/52, New Rajendra Nagar Industrial Area, Uttar Pradesh, 201005 (GST Certificate No. 09ACZPP7124K1ZP enclosed) under the Proprietorship of Mr. Lalit Kumar Pal S/o Mr Bhoop Singh R/o 6/128, Rajendra Nagar, Sec-2, Ghaziabad. (Copy of Voter ID attached)
17.	Name and address of independent witness	Shri Roop Kishore Nigam, Inspector, Sahibabad Police Station, Mobile Number -9458242717
18.	Supporting documentary evidence	<ol style="list-style-type: none"> Evidence Material as stated in seizure memo duly signed by the Mr. Lalit Kumar Pal responsible for misuse. Superdari duly signed by the Shri Lalit Kumar Pal responsible for misuse. Attendance sheet Voter ID Card of Mr. Lalit Kumar Pal GST Certificate of M/s Lalit Mechanical Works Photographs
19.	Conclusion:	A Search and seizure has been carried out at M/s Lalit Mechanical Works, 109/52, New Rajendra Nagar Industrial Area, Uttar Pradesh, 201005. During the search and seizure, it was observed that trade/manufacturing/assembly of electrical equipment was being carried out without having a valid BIS Licence and misusing of ISI mark was established. During the Search and seizure around 140 Pcs of ISI marked Circuit Breakers for AC operation, Brand-Texcon were sealed and left under superdari with the firm. 11 Pcs of ISI marked Circuit Breakers were sealed as evidence and brought to the Ghaziabad Branch Office of BIS. Hence it is concluded that the firm was misusing the Standard Mark and violating section 17 (3) of BIS Act 2016.
20.	Recommendations:	Legal prosecution may be initiated and Complaint (P-17694) may be closed as the complaint has been established. (A)

Date: 10.06.2024

Place: Ghaziabad



Naveen K

Scientist D



Harish Meena

Scientist C

HGZBO

(A) agreed.
Scientist
10/6/24