

DT.15.02.2019.

TO,

Dy. Commissioner of Customs,
Group -IIG
Nhava Sheva,
Taluka- Uran,
Dist- Raigad

Sub- Allow for Re-Call and Amendment of Description.

Ref: - B/E No. 2059239 dt.14.02.2019

Dear Sir,

With reference to the above we hereby inform you that our subject Bill of Entry of import shpt has been file for clearance at JNPT customs and same has been assessed under RMS, The Description of goods has been mentioned as per import invoice in the same Bill of Entry , but now we have received revised invoice from shipper with actual description of the material , so we hereby request you that kindly allow us to amend the description as per revised invoice in the subject B/E.

Amendment details are as under.

FROM:-

DESCRIPTION OF GOODS- HDPE GRANULES

TO:-

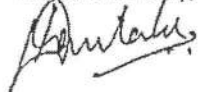
DESCRIPTION OF GOODS- HDPE REPROCESS GRANULES

Pls do the needful and oblige,

Your co-operation in this regard is highly appreciated.

Thanking You,

Yours Faithfully,



Enclosure 4

Illegal Import and Usage of Scrap Reprocessed Granules in Violation of BIS Standards

M/s Vijaya Polymers India Pvt. Ltd. is involved in the unlawful importation of substantial quantities of scrap reprocessed plastic granules, directly violating the Plastic Waste Management Rules, 2016, as well as BIS standards. Rule 6 of the Plastic Waste Management Rules explicitly prohibits the import of scrap plastic, including reprocessed granules, due to the significant environmental and public health hazards they pose. Furthermore, BIS 4984 standards specifically mandate that only virgin plastic granules be used in the manufacture of HDPE pipes to ensure their quality and suitability for potable water supply.

The company's use of these illegally imported scrap materials in the manufacture of HDPE pipes, particularly for drinking water projects, is a direct contravention of BIS 4984 standards. The inclusion of non-compliant, reprocessed materials severely compromises the quality and safety of the pipes, making them unsuitable for use in public water supply systems. This poses a severe risk to public health and demonstrates a blatant disregard for regulatory compliance, safety standards, and the quality assurance required under BIS guidelines.

These actions not only constitute a violation of the Plastic Waste Management Rules, 2016 but also a serious breach of BIS standards, warranting immediate regulatory scrutiny and enforcement action to address the significant risks posed to environmental and public health safety.



INTERNATIONAL FZC
 E1-2522, AMBER GEM TOWER, SHK KHALIFA BIN ZAYED STREET
 PO BOX 15705, AJMAN (U.A.E.) PHONE: +971-6-746 2488
 EMAIL: jsr@jsr-intlfc.com WEB: www.jsr-intlfc.com

COMMERCIAL INVOICE

ORIGINAL

To: VIJAYA POLYMERS INDIA PRIVATE LIMITED PLOT NO: 381-III, ROAD NO 82, JUBILEE HILLS, CO-OPERATIVE HOUSING BOARD SOCIETY, SHAIKPET, HYDERABAD, TELANGANA 500089, INDIA IEC CODE: 0916907821 GST CODE: 36AAFCV2522G1Z1 E-MAIL: Info@vijayapolymers.com	DATE: 14-10-2018 INVOICE # JSR/IN/18/2162 CURRENCY USD MODE OF PAYMENT T/T SO SO180165 OUR REF NO 18 1162 TRN NO 100016528000003 TERMS CFR, NHAVA SHEVA
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DESCRIPTION	QUANTITY MT	QUANTITY MT	RATE USD	AMOUNT USD
	GROSS	NET		
HDPE REPROCESS GRANULES 1.0 X 40FT HC 760 SMALL BAGS BAXU 5048205 SEAL NO: 7415173	26.740	26.740	\$1,100.00	29,414.00
LESS: ADVANCE				0.00
			SUB TOTAL	29,414.00
			ADD: ZERO (0)	0.00
			RATED VAT	
USD TWENTY NINE THOUSAND FOUR HUNDRED FOURTEEN ONLY			TOTAL	29,414.00

WIRE INSTRUCTIONS:

A/C TITLE: JSR INTERNATIONAL FZC, USD AC NO: 1025385152902, IBAN: AE610260001025385152902 [USD]
 BANK NAME: EMIRATES NBD BANK (PJSC), BRANCH: SHARJAH MAIN BRANCH, SWIFT CODE: EBILAEAD
 BANK ADDRESS: PO BOX 777, DUBAI (UAE)

TITLE OF THE GOODS DOES NOT PASS UNTIL GOODS ARE PAID FOR OR BILL(S) OF EXCHANGE HONOURERD
 THIS IS COMPUTER GENERATED DOCUMENT AND NEED NOT TO BE SIGNED MANUALLY

IMPORTANT CLAUSES FORMING PART OF INVOICE

ORIGIN OF GOODS UAE
 PAYMENT TERMS: 100% AGAINST DRAFT COPY OF BL

SHIPPING LINE BAY LINE	VESSEL NAME NORTHERN PRACTISE	B/L NO BAXSS5071827	B/L DATE 15-10-2018
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 JSR INTERNATIONAL - F.Z.C.
 P.O.Box : 15705, Ajman - U.A.E.

JSR INTERNATIONAL FZC

AUTHORISED SIGNATORY

TEST REPORT

29/09/2018

Sample / Report No. 01/TH/PW/9/18/0224
 Name of Customer Jawaharlal Nehru Custom House
 Address of Customer Nhava Sheva, Taluka-Uran, Raigad 400707 Maharashtra India
 Order / Reference Letter Dated: 21.09.2018

Sample declaration as provided by customer :


Sample Name HDPE Reprocess Granules
 Sample Drawn by Customer
 Start of Analysis 28/09/2018
 Sample Container Plastic Bottle
 IGM No. 2205289/566 Dated-19/09/2018
 BE. No. 8131238 Dated-20/09/2018
 Custom House Agent M/s. Continental Shipping & Logistics (11/1917)
 Importer Name M/s. Vijaya Polymers India Pvt Ltd.
 Seal Condition Sealed with Government of India Lac seals


Sample Received On 28/09/2018
 End of Analysis 29/09/2018
 Sample Quantity 300g

Parameters	Results	Units	Method
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Sample particulars/Results	Primary form of blackish coloured plastic material in granular form		
Nature	FTIR Spectra indicates that it is HDPE		
Composition	Visual appearance and physical properties indicate the material is reprocessed granules		
Regrind/Grindings	Single thermoplastic		
Single Thermoplastic/Not	More than 0.940		
Specific Gravity			
Contaminated/Hazardous/Toxic			
Arsenic as As	<0.50	mg/kg	EPA SW 6010 B
Cadmium as Cd	<0.50	mg/kg	EPA SW 6010 B
Chromium as Cr	<0.50	mg/kg	EPA SW 6010 B
Lead as Pb	<0.50	mg/kg	EPA SW 6010 B
Mercury as Hg	<0.05	mg/kg	EPA SW 6010 B

Note: The results for above tested parameters are within the limits as per Hazardous Waste Rules, 2008.
 -----End of Test Report-----


 Ms. Soumya Nair
 Assistant Manager


 Ms. Ankita Khadakban
 Assistant Manager

This report can not be reproduced in parts. The results relate to sample tested.

**INTERNATIONAL FZC**

E1-2522, AMBER GEM TOWER, SHK KHALIFA BIN ZAYED STREET
 PO BOX 15705, AJMAN (U.A.E.) PHONE: +971-6-746 2488
 EMAIL: jsr@jsr-intlfc.com WEB: www.jsr-intlfc.com

COMMERCIAL INVOICE

ORIGINAL

To: VIJAYA POLYMERS INDIA PRIVATE LIMITED PLOT NO: 381-III, ROAD NO 82, JUBILEE HILLS, CO-OPERATIVE HOUSING BOARD SOCIETY, SHAIKPET, HYDERABAD, TELANGANA 500089, INDIA IEC CODE: 0916907821 GST CODE: 36AAFV2522G1 ZI E-MAIL: Info@vijayapolymers.com	DATE: 22-10-2018 INVOICE # JSR/IN/18/2172 CURRENCY USD MODE OF PAYMENT T/T SO S0180160 OUR REF NO 18 1172 TRN NO 100016528000003 TERMS CFR, NHAVA SHEVA
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DESCRIPTION	QUANTITY MT GROSS	QUANTITY MT NET	RATE USD	AMOUNT USD
HDPB REPROCESS GRANULES 1.0 X 40FT HC 27 BIG BAGS MSKUD148689 SEAL NO: AK150080	25.320	25.320	\$1,125.00	28,485.00
LESS: ADVANCE				8,100.00
			SUB TOTAL	20,385.00
			ADD: ZERO (0)	0.00
			RATED VAT	
			TOTAL	20,385.00

WIRE INSTRUCTIONS:

A/C TITLE: JSR INTERNATIONAL FZC, USD AC NO: 1025385152902, IBAN: AE610260001025385152902 [USD]
 BANK NAME: EMIRATES NBD BANK (P)SC, BRANCH: SHARJAH MAIN BRANCH, SWIFT CODE: EBILAEAD
 BANK ADDRESS: PO BOX 777, DUBAI (UAE)

TITLE OF THE GOODS DOES NOT PASS UNTIL GOODS ARE PAID FOR OR BILL(S) OF EXCHANGE HONOURED
 THIS IS COMPUTER GENERATED DOCUMENT AND NEED NOT TO BE SIGNED MANUALLY

IMPORTANT CLAUSES FORMING PART OF INVOICE

ORIGIN OF GOODS SAUDI ARABIA
 PAYMENT TERMS: 30% ADVANCE & BAL AGAINST DRAFT COPY OF BL

SHIPPING LINE SAFE MARINE	VESSEL NAME MAERSK GENOA	B/L NO SAFM 711425768	B/L DATE 04-11-2018
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JSR INTERNATIONAL, FZC

AUTHORISED SIGNATORY



INTERNATIONAL FZC

E1-2522, AMBER GEM TOWER, SHK KHALIFA BIN ZAYED STREET
PO BOX 15705, AJMAN (U.A.E.) PHONE: +971-6-746 2488
EMAIL: jsr@jsr-intlfc.com WEB: www.jsr-intlfc.com

PACKING LIST

To: VIJAYA POLYMERS INDIA PRIVATE LIMITED PLOT NO: 381-III, ROAD NO 82, JUBILEE HILLS, CO-OPERATIVE HOUSING BOARD SOCIETY, SHAIKPET, HYDERABAD, TELANGANA 500089, INDIA IEC CODE: 0916907821 GST CODE: 36AAFV2522G1Z1 E-MAIL: info@vijayapolymers.com	DATE:	14-10-2018
	INVOICE #	JSR/IN/18/2162
	SO	SO180165
	OUR REF NO	18 1162

DESCRIPTION	QUANTITY MT GROSS	QUANTITY MT NET
HDPE REPROCESS GRANULES 1.0 X 40FT HC 760 SMALL BAGS BAXU 5048205 SEAL NO: 7415173	26.740	26.740
TOTAL	26.740	26.740

TITLE OF THE GOODS DOES NOT PASS UNTIL GOODS ARE PAID FOR OR BILL(S)
OF EXCHANGE HONOURED

IMPORTANT CLAUSES FORMING PART OF INVOICE

ORIGIN OF GOODS UAE

SHIPPING LINE
BAY LINE

VESSEL NAME
NORTHERN PRACTISE

B/L NO
BAXSS071827

B/L DATE
15-10-2018



JSR INTERNATIONAL FZC
AUTHORISED SIGNATORY



INTERNATIONAL FZC
E1-2522, AMBER GEM TOWER, SHK KHALIFA BIN ZAYED STREET
PO BOX 15705, AJMAN (U.A.E.) PHONE: +971-6-746 2488
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COMMERCIAL INVOICE

ORIGINAL

To: VIJAYA POLYMERS INDIA PRIVATE LIMITED PLOT NO: 381-III, ROAD NO 82, JUBILEE HILLS, CO-OPERATIVE HOUSING BOARD SOCIETY, SHAIKPET, HYDERABAD, TELANGANA 500089, INDIA IEC CODE: 0916907821 GST CODE: 36AAFV2522G1ZI E-MAIL: info@vijayapolymers.com	DATE: 27-01-2019 INVOICE # JSR/IN/19/2017 CURRENCY USD MODE OF PAYMENT T/T SO S0190014 OUR REF NO 19 1017 TRN NO 100016528000003 TERMS CFR, NHAVA SHEVA
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DESCRIPTION	QUANTITY MT	QUANTITY MT	RATE USD	AMOUNT USD
	GROSS	NET		
HDPE REPROCESSED GRANULES 2.0 X 40FT HC				
MRKU2782324/635241/26 BIG BAGS	25.380	25.380	\$905.00	22,968.90
MSKU9853720/123654/26 BIG BAGS	25.500	25.500	\$905.00	23,077.50
LESS: ADVANCE			SUB TOTAL	46,046.40
USD THIRTY TWO THOUSAND FOUR HUNDRED SEVENTY ONE & FORTY CENTS ONLY			TOTAL	13,575.00
				32,471.40

WIRE INSTRUCTIONS:

A/C TITLE: JSR INTERNATIONAL FZC, USD AC NO: 0242614419002, IBAN: AE150400000242614419002 [USD]
BANK NAME: THE NATIONAL BANK OF RAS AL KHAIMAH (P.S.C.), BRANCH: KING FAISAL ST SHARJAH, SWIFT CODE: NRAKAEAK
BANK ADDRESS: PO BOX 1531, DUBAI (UAE)

TITLE OF THE GOODS DOES NOT PASS UNTIL GOODS ARE PAID FOR OR BILL(S) OF EXCHANGE HONoured
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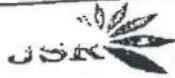
IMPORTANT CLAUSES FORMING PART OF INVOICE

ORIGIN OF GOODS SAUDI ARABIA
PAYMENT TERMS: 30% ADVANCE & BAL AGAINST DRAFT COPY OF BL

SHIPPING LINE SAFEMARINE VESSEL NAME MAERSK GIBRALTAR B/L NO 711671872 B/L DATE 09-02-2019

جی ایس آر انٹرنیشنل فز سی
JSR INTERNATIONAL - F.Z.C.
P.O.Box : 15705, Ajman - U.A.E.

JSR INTERNATIONAL FZC
AUTHORISED SIGNATORY



INTERNATIONAL FZC

E1-2522, AMBER GEM TOWER, SHK KHALIFA BIN ZAYED STREET
PO BOX 15705, AJMAN (U.A.E.) PHONE: +971-6-716 2488
EMAIL: jsr@jsr-intlfc.com WEB: www.jsr-intlfc.com

PACKING LIST

To: VIJAYA POLYMERS INDIA PRIVATE LIMITED PLOT NO: 381-III, ROAD NO 82, JUBILEE HILLS, CO-OPERATIVE HOUSING BOARD SOCIETY, SHAIKPET, HYDERABAD, TELANGANA 500089, INDIA IEC CODE: 0916907821 GST CODE: 36AAPCV2522G1Z1 E-MAIL: info@vijayapolymers.com	DATE:	22-10-2018
	INVOICE #	JSR/IN/18/2172
	SO	SO180160
	OUR REF NO	18 1172

DESCRIPTION	QUANTITY MT GROSS	QUANTITY MT NET
HDPB REPROCESS GRANULES 1.0 X 40FT HC 27 BIG BAGS MSKU0149689 SEAL NO: AK150080	25.320	25.320
TOTAL	25.320	25.320

TITLE OF THE GOODS DOES NOT PASS UNTIL GOODS ARE PAID FOR OR BILL(S)
OF EXCHANGE HONOURED

IMPORTANT CLAUSES FORMING PART OF INVOICE

ORIGIN OF GOODS SAUDI ARABIA

SHIPPING LINE
SAFE MARINE

VESSEL NAME
MAERSK GENOA

B/L NO
SAFM 711425768

B/L DATE
04-11-2018



JSR INTERNATIONAL FZC

AUTHORISED SIGNATORY

**INTERNATIONAL FZC**

E1-2522, AMBER GEM TOWER, SHK KHALIFA BIN ZAYED STREET
 PO BOX 15705, AJMAN (U.A.E.) PHONE: +971-6-746 2488
 EMAIL: jsr@jsr-intlfzc.com WEB: www.jsr-intlfzc.com

COMMERCIAL INVOICE

ORIGINAL

To: VIJAYA POLYMERS INDIA PRIVATE LIMITED PLOT NO: 381-III, ROAD NO 82, JUBILEE HILLS, CO-OPERATIVE HOUSING BOARD SOCIETY, SHAIKPET, HYDERABAD, TLANGANA 500089, INDIA JEC CODE: 0916907821 GST CODE: 36AAFV2522G1ZI E-MAIL: info@vijayapolymers.com	DATE: 23-01-2019 INVOICE # JSR/IN/19/2013 CURRENCY USD MODE OF PAYMENT T/T SO SO190014 OUR REF NO 19 1013 TRN NO 100016528000003 TERMS CFR, NHAVA SHEVA
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DESCRIPTION	QUANTITY MT	QUANTITY MT	RATE USD	AMOUNT USD
	GROSS	NET		
HDPE REPROCESSED GRANULES 2.0 X 40FT HC				
TGBU 538482 0/AK158030/26 BIG BAGS	25.640	25.640	\$905.00	23,204.20
HASU 513774 9/AK158011/26 BIG BAGS	25.360	25.360	\$905.00	22,950.80
			SUB TOTAL	46,155.00
LESS: ADVANCE USD THIRTY TWO THOUSAND FIVE HUNDRED EIGHTY ONLY			TOTAL	13,575.00
				32,580.00

WIRE INSTRUCTIONS:

A/C TITLE: JSR INTERNATIONAL FZC, USD AC NO : 0242614419002, IBAN: AE150400000242614419002 [USD]
 BANK NAME: THE NATIONAL BANK OF RAS AL KHAIMAH (P.S.C.), BRANCH: KING FAISAL ST SHARJAH, SWIFT CODE: NRAKAEAK
 BANK ADDRESS: PO BOX 1531, DUBAI (UAE)

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IMPORTANT CLAUSES FORMING PART OF INVOICE

ORIGIN OF GOODS SAUDI ARABIA
 PAYMENT TERMS: 30% ADVANCE & BAL AGAINST DRAFT COPY OF BL

SHIPPING LINE	VESSEL NAME	B/L NO	B/L DATE
SAFEMARINE	MAERSK GUATEMALA	711678078	03-02-2019


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 JSR INTERNATIONAL - F.Z.C.
 P.O.Box : 15705, Ajman - U.A.E.

ISR INTERNATIONAL FZC

AUTHORISED SIGNATORY



INTERNATIONAL FZC

E1-2522, AMBER GEM TOWER, SHK KHALIFA BIN ZAYED STREET
PO BOX 15705, AJMAN (U.A.E.) PHONE: +971-6-746 2488
EMAIL: jsr@jsr-intlfzc.com WEB: www.jsr-intlfzc.com

PACKING LIST

To: VIJAYA POLYMERS INDIA PRIVATE LIMITED PLOT NO: 381-III, ROAD NO 82, JUBILEE HILLS, CO-OPERATIVE HOUSING BOARD SOCIETY, SHAIKPET, HYDERABAD, TELANGANA 500089, INDIA IEC CODE: 0916907821 GST CODE: 36AAFCV2522G1ZI E-MAIL: info@vijayapolymers.com	DATE:	27-01-2019
	INVOICE #	JSR/IN/19/2017
	SO	SO190014
	OUR REF NO	19 1017

DESCRIPTION	QUANTITY MT GROSS	QUANTITY MT NET
HDPE REPROCESSED GRANULES		
2.0 X 40FT HC	25.380	25.380
MRKU2782324/635241/26 BIG BAGS	25.500	25.500
MSKU9853720/123654/26 BIG BAGS		
TOTAL	50.880	50.880

TITLE OF THE GOODS DOES NOT PASS UNTIL GOODS ARE PAID FOR OR BILL(S) OF EXCHANGE HONOURED

IMPORTANT CLAUSES FORMING PART OF INVOICE

ORIGIN OF GOODS SAUDI ARABIA

SHIPPING LINE
SAFEMARINE

VESSEL NAME
MAERSK GIBRALTAR

B/L NO
711671872

B/L DATE
09-02-2019



JSR INTERNATIONAL FZC
AUTHORISED SIGNATORY



INTERNATIONAL FZC

E1-2522, AMBER GEM TOWER, SHK KHALIFA BIN ZAYED STREET
 PO BOX 15705, AJMAN (U.A.E.) PHONE: +971-6-746 2488
 EMAIL: jsr@jsr-intlfzc.com WEB: www.jsr-intlfzc.com

PACKING LIST

To: VIJAYA POLYMERS INDIA PRIVATE LIMITED PLOT NO: 381-III, ROAD NO 82, JUBILEE HILLS, CO-OPERATIVE HOUSING BOARD SOCIETY, SHAIKPET, HYDERABAD, TELANGANA 500089, INDIA IEC CODE: 0916907821 GST CODE: 36AAFV2522G1Z1 E-MAIL: info@vijayapolymers.com	DATE: 23-01-2019
	INVOICE # JSR/IN/19/2013
	SO SO190014
	OUR REF NO 19 1013

DESCRIPTION	QUANTITY MT GROSS	QUANTITY MT NET
HDPE REPROCESSED GRANULES		
2.0 X 40FT HC	25.640	25.640
TGBU 538482 0/AK158030/26 BIG BAGS	25.360	25.360
HASU 513774 9/AK158011/26 BIG BAGS		
TOTAL	51.000	51.000

TITLE OF THE GOODS DOES NOT PASS UNTIL GOODS ARE PAID FOR OR BILL(S)
 OF EXCHANGE HONoured

IMPORTANT CLAUSES FORMING PART OF INVOICE

ORIGIN OF GOODS SAUDI ARABIA

SHIPPING LINE
SAFEMARINE

VESSEL NAME
MAERSK GUATEMALA

B/L NO
711678078

B/L DATE
03-02-2019


 جی ایس آر انٹرنیشنل فز سی
 JSR INTERNATIONAL - F.Z.C.
 P.O.Box : 15705, Ajman - U.A.E.

JSR INTERNATIONAL FZC

AUTHORISED SIGNATORY

Enclosure 5

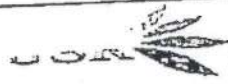
Fraudulent Practices in Pipe Manufacturing , Inspection and Cheating of Testing Agencies

Vijaya Polymers, in conjunction with Groma Infra, which is also managed by the same ownership and involved in drinking water supply projects, engages in serious malpractices related to pipe production and inspection.

Malpractices:

- **Compromised Pipe Thickness:** Vijaya Polymers and Groma Infra intentionally produce pipes with reduced thickness to gain financial advantages. For instance, pipes designed to meet PN12.5 standards are manufactured with PN10 thickness but are fraudulently labeled as PN12.5. This practice results in significant cost savings for both companies at the expense of quality and safety.
- **Manipulated Inspections:** Only a fraction of the pipe production, typically 40-50%, is manufactured to meet the inspection criteria. During inspections, this subset is presented to testing agencies while the majority of the production—made with substandard materials—remains uninspected. These substandard pipes are later marked with pre-dated batch numbers before being dispatched.
- **Bribery and Sample Manipulation:** Post-delivery inspections are manipulated through bribery to ensure that only high-quality samples are tested. This deceptive practice ensures that the majority of the substandard pipes go undetected, as random sampling from the site is circumvented.

These actions by Vijaya Polymers, facilitated through their control of Groma Infra, represent a serious breach of regulatory standards and ethical practices. They undermine public safety and the integrity of drinking water infrastructure projects. Immediate intervention by regulatory authorities is required to address these fraudulent practices and protect public health.



INTERNATIONAL FZC

PO BOX 15705, AJMAN (U.A.E.)

MOBILE : +971 50 9356700 PHONE: +971 6-7462483

EMAIL: jrsr.internationalfzc@gmail.com

PACKING LIST

To:
VIJAYA POLYMERS
PLOT NO: 381-III, ROAD NO 82, JUBILEE HILLS,
CO-OPERATIVE HOUSING BOARD SOCIETY,
SHAIKPET, HYDERABAD, TELANGANA 500089, INDIA
IEC CODE: 0916907821
GST CODE: 36AAFV2522G1Z1
E-MAIL: captdvraj@vijayapolymers.com

DATE:
INVOICE REF
OUR REF SO

21-03-2018
JSR/IN/18/2034
SO180022

DESCRIPTION	QUANTITY MT	QUANTITY MT
	GROSS	NET
HDPE REPROCESS GRANULES 1.0 X 20FT DC 650 SMALL BAGS TCKU 299510 0/7469683	16.180	16.180
TOTAL	16.180	16.180

TITLE OF THE GOODS DOES NOT PASS UNTIL GOODS ARE PAID FOR OR BILL(S)
OF EXCHANGE HONOURED

IMPORTANT CLAUSES FORMING PART OF INVOICE

GOODS ORIGIN FROM UNITED ARAB EMIRATES

SHIPPING LINE
PERMA SHIPPING LINE

VESSEL NAME
NORTHERN GENERAL

B/L NO
JEANSA1847795

B/L DATE
22-03-2018


 جس ايس ار انشور انشورنال - ف.ز.ع.
JSR INTERNATIONAL - F.Z.C.
 P.O.Box: 15705, Ajman - U.A.E.

JSR INTERNATIONAL FZC
AUTHORISED SIGNATORY

Messages exchanged between employees of Vijaya Polymers and Groma Infra, both under the same management, reveal instructions to manufacture pipes with a PN10 thickness while labeling them as PN12.5. This practice violates BIS standards and deceives government agencies by falsely representing the quality and specifications of the pipes.

< 3



+918498946644



6 May 2022

Madam is her office. Can you send the sizes and qty now?

12:46 PM ✓

Sir, madam is asking us to start production.

Kindly confirm sizes and quantity

4:22 PM ✓

S.No.	Items	PE Grade	PN	Quantity
1	280	100	12.5	120
2	250	100	12.5	1390
3	225	100	12.5	12806
4	160	100	12.5	4826
5	110	100	12.5	15
				19157

PN10

5:52 PM ✓

Yes

5:53 PM

In printing it should be 12.5

5:53 PM

7 May 2022

Delivery location?

10:35 AM ✓



GROMA/HONNALI/ 22-23/PO No. 029

Dated.10th May 2022

To
M/S Vijaya Polymers India Private Limited
H No. 1-98/9/3/52, 1st floor Silicon Valley,
Image Gardens Road, Adj to HDFC Bank Lane,
Madhapur, Hyderabad - 500 081.

Kindly Attention: Ms.Monika-9133333964

Dear Sir,

Sub: Supply of HDPE pipes PE 100 grade confirming to require for KNNL project -reg

Ref: Your offer No VPIPL/GROMA/HONNALI/HDPEPIPES/2022-23/012 dated 09.05.2022 and subsequent discussion

With reference to the above subject, we are pleased to issue Purchase Order on you as

follows:

Sl.No	Item	Unit	Qty	Rate	Amount
1	HDPE Pipes 250 mm PE 100 PN 12.5 (12mtr Length)	mtrs	1510	2955	44,62,050
2	HDPE pipes 225 mm PE 100 PN 12.5 (12mtr Length)	mtrs	12806	2394	3,06,57,564
3	HDPE pipes 160 mm PE 100 PN 12.5 (12mtr Length)	mtrs	4841	1213	58,72,133
Sub Total					4,09,91,747
GST @ 18%					inclusive
Freight					inclusive
TOTAL					4,09,91,747
Rupees Four Crore Nine Lakh Ninety One Thousand Seven Hundred Fourty Seven Only					

Standards:

1. Manufacture, Supply & Tests: Confirming to IS 4984-2016 and as per our client KNNL specification.
2. Price Basis: FIRM (CIF-SITE) till completion of total supplies in all respects.
3. GST: 18% Inclusive.



AP: GSTIN: 37AADCM4626Q1ZX
TS: GSTIN: 36AADCM4626Q1ZZ

GROMA INFRASTRUCTURE LIMITED
CIN: U74210TG2003PLC040241

KA: GSTIN: 29AADCM4626Q1ZU
PAN No.: AADCM4626Q

Regd. Off: 1-98/9/3/52, Silicon Valley, Adjacent to HDFC Bank Lane, Image Gardens Road,
Madhapur, Hyderabad - 500 081. Telangana, India. Ph: 040-2335 1030, 040-2335 1031

Date: 31.05.2022

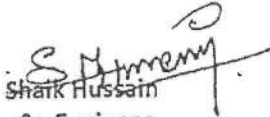
JOINT INSPECTION REPORT


Customer Name : M/s. GROMA Infrastructure Limited, Hyderabad.
 Client Name : Executive Engineer, KNNL UTP Division, SHIVAMOGGA.
 Name of the Project : BENE KANAHALLI LIS.
 P.O No. & Date : GROMA/HONNALI/22-23/PO No. 029, Dt. 10 May 2022
 Date of Inspection : 30.05.2022-31.05.2022
 Name of manufacturer : M/s. Vijaya Polymers India Pvt Ltd. Sy.No60, NH-65; Malkapur,
 Choutuppal, Bhuvanagiri Yadadri District, Telangana-508252.
 QAP Ref. No : VPIPL/QAP/PE PIPE/21-22/16, Dated: 18.08.2021
 BIS License Details : License No.: CM/L: 6300023889, Validity upto 31.07.2023.
 Description of Product : Polyethylene Pipes for Water Supply confirming to IS 4984:2016 with Its Latest
 Amendment.

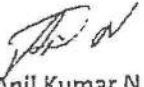
The Tests were carried out on the pipes offered below as per IS 4984: 2016 with its Latest Amendment.

Sl. No.	Description of the Items	Quantity Offered as per PO (Meter)	Quantity Inspected earlier	Quantity Offered for Inspection	Quantity Accepted (Meter)	Quantity Rejected	Quantity Balance
HDPE PIPES as per IS: 4984 -2016 with Latest Amend. No 1.							
1	PE 100 PN 16 DN 90 SDR 9	1215	0	1215	1215	NIL	0
2	PE 100 PN 16 DN 110 SDR 9	5963	0	5963	5963	NIL	0
3	PE 100 PN 16 DN 140 SDR 9	1095	0	1095	1095	NIL	0
4	PE 100 PN 16 DN 160 SDR 9	28	0	28	28	NIL	0
5	PE 100 PN 16 DN 180 SDR 9	4102	0	4102	4102	NIL	0
6	PE 100 PN 16 DN 200 SDR 9	878	0	878	878	NIL	0
7	PE 100 PN 16 DN 225 SDR 9	3175	0	3175	3175	NIL	0
8	PE 100 PN 16 DN 250 SDR 9	3117	0	3117	3117	NIL	0
9	PE 100 PN 12.5 DN 280 SDR 11	120	0	120	120	NIL	0
10	PE 100 PN 12.5 DN 250 SDR 11	1900	0	1900	1900	NIL	0
11	PE 100 PN 12.5 DN 225 SDR 11	11440	0	11440	11440	NIL	0
12	PE 100 PN 12.5 DN 160 SDR 11	4826	0	4826	4826	NIL	0
13	PE 100 PN 12.5 DN 110 SDR 11	15	0	15	15	NIL	0
14	PE 100 PN 6 DN 63 SDR 21	953	0	953	953	NIL	0
15	PE 100 PN 6 DN 75 SDR 21	382	0	382	382	NIL	0
16	PE 100 PN 6 DN 125 SDR 21	4678	0	4678	4678	NIL	0
17	PE 100 PN 6 DN 180 SDR 21	3406	0	3406	3406	NIL	0
	Total	47293 Meters	0	47293 Meters	47293 Meters	NIL	0

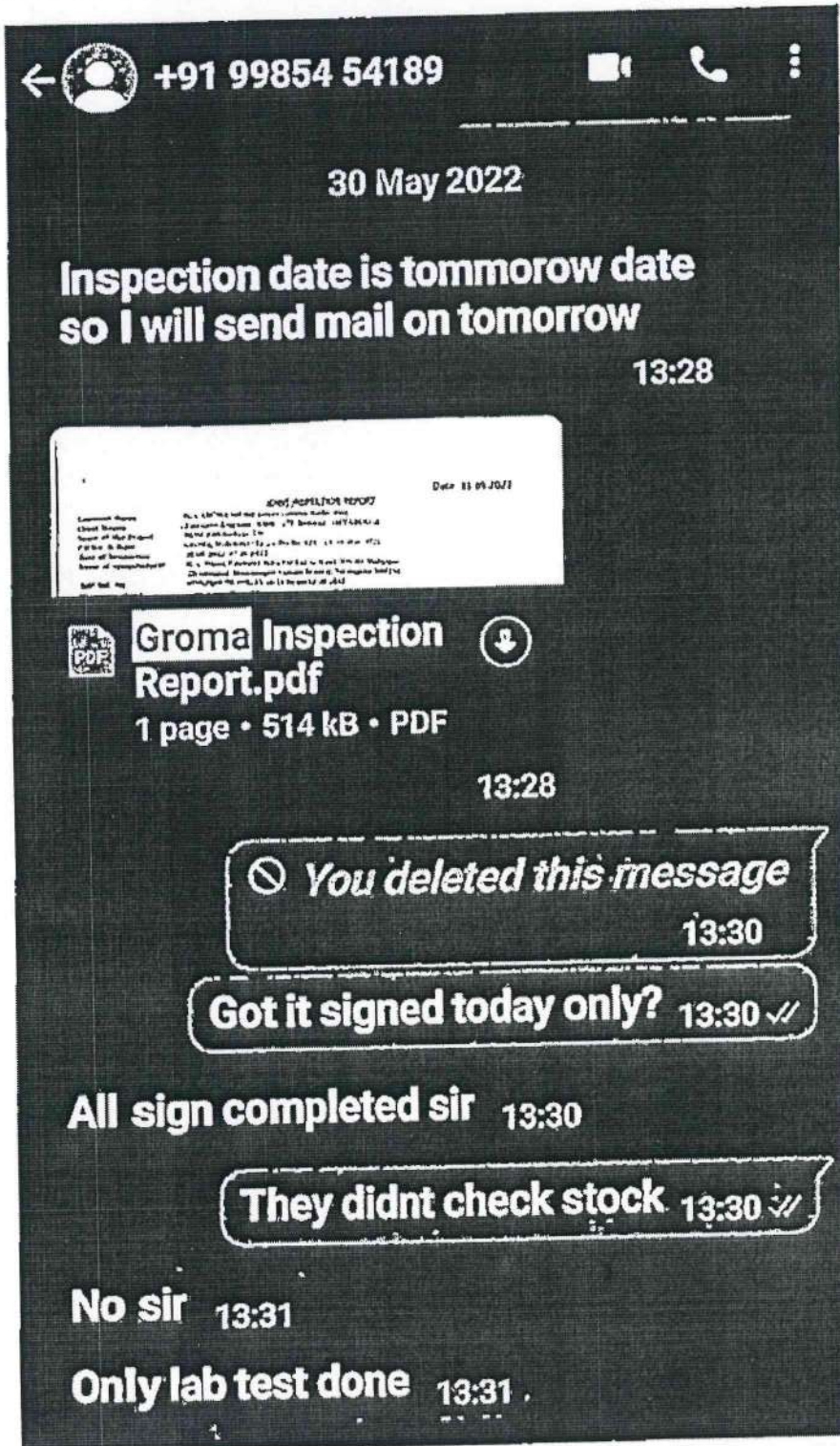

 Mr. Saroj Kumar Dash,
 Quality Control Manager
 For Vijaya Polymers India Pvt. Ltd.


 Shaik Hussain
 Sr. Engineer
 GROMA Infrastructure Limited


 Ratnapark Lamani
 Assistant Engineer -2
 KNNL, UTP SUB Division No. 6
 Honnali, Davanagere Dist.


 Anil Kumar N
 Assistant Engineer
 KNNL UTP QC Sub Division No. 3 Gajanur
 Shivamogga Dist

A message from the Quality Control Manager of Vijaya Polymers indicates that the inspection report dated 31-05-2022 for Groma Infra was signed by government officials and shared on 30-05-2022. This message references that physical pipes were not actually inspected. This discrepancy clearly demonstrates that the test report was obtained fraudulently before the pipes were manufactured. The actual pipes were subsequently produced with reduced thickness and mixed with large quantities of scrap reprocessed (RP) granules, while also being falsely labeled with a different thickness rating.



An abstract of dispatch reports from Vijaya Polymers reveals that the weight of dispatched pipes is up to 15% less than the standard weight, achieved by manipulating the thickness during production.

Vijaya Polymers India Pvt Ltd											
Summary of Dispatches on Month wise From April'20 to as on 31-03-2021											
S. No	Month	In Mtrs	In MT	Value In Rs ₹	Std Weight	Actual Wt	Diff. Wt In +/-	DCM'S	TRAILOR'S	TOTAL NO OF VEHICLES	Remarks
4	July	154609	372.44	49763659	402.44	372.44	-30.00	4	29	33	DCM'S-4 NOS. Trailers-29 Nos
5	August	128090	329.86	42329821	353.27	329.86	-23.41	1	25	26	Trailers-25 Nos. DCM-1 Nos.
6	September	36017	158.21	14232157	173.03	158.21	-14.82	5	14	19	DCM'S=5. MT 6.6 TRAILORS=14. MT 151.61.
7	October	159277	692.83	92501566	734.07	682.83	-51.23	57	38	95	DCM'S=57. MT 75.26. TRAILORS=38. MT 607.57.
8	November	20599	29.15	5734808	29.88	29.15	-0.73	17	2	19	DCM'S=17. MT 13.90. TRAILORS=2. MT 15.250.
9	December	3340	12.59	2266882	12.40	12.59	0.19	9	0	9	DCM'S=9. MT 12.59
10	January	26436	66.59	9398374	70.40	66.59	-3.81	5	7	12	
11	February	19230	35.46	5159900	34.83	35.46	0.63	11	4	15	
12	March	304346	1160.80	161036542	1221.86	1160.80	-61.06	103	72	175	
TOTAL		1013010	3356	509250489	3671	3356	-316	253	230	483	
		Unit	Mtrs	MT	Rs	MT	MT	MT			

Vijaya Polymers India Pvt Ltd												
Summary of Dispatches on Month wise From April'21 to as on 20-02-2022												
S. No	Month	In Mtrs	In MT	Sale Value In ₹	Invoice Value	Std Weight	Actual Wt	Diff. Wt In +/-	DCM'S	TRAILOR'S	TOTAL NO OF VEHICLES	Remarks
1	April	89017	394.35	52930638	65475559	424.10	394.35	-29.75	78	16	94	
2	May	96983	332.85	46792757	56254933	352.51	332.85	-19.66	34	20	54	
3	June	200238	704.83	92974781	106975632	744.64	704.83	-39.81	107	37	144	
4	July	179681	829.09	108759268	127633794	890.76	829.09	-61.67	7	57	64	
5	August	90465	561.83	68312252	80608468	593.38	561.83	-31.55	34	26	60	
6	September	125071	604.43	73423559	86639809	626.77	604.43	-22.33	33	43	76	
7	October	61318	210.40	28298087	33409592	211.70	210.40	-1.30	49	7	56	
8	November	108981	192.35	25961940	30642700	193.06	192.35	-0.71	52	7	59	
9	December	20621	82.23	11863825	14001806	84.59	82.23	-2.36	16	4	20	
10	January	12440	113.28	10973181	12950373	113.61	113.28	-0.33	12	2	14	
11	February	173445	353.75	54438378	64514347	369.31	353.75	-15.56	69	15	84	
TOTAL		984815	4026	520291188	614592667	4235	4026	-209	422	219	641	
		Unit	Mtrs	MT	Rs	MT	MT	MT				

Enclosure 6

Manipulation of Pipe Thickness to Cheat on Standards

Cheating in Thickness of Pipe: M/s Vijaya Polymers India Pvt. Ltd. has been compromising the quality and integrity of its HDPE pipes by deliberately manipulating the manufacturing machinery to alter the thickness of the pipes, violating BIS 4984:2016 standards. The standard length of an HDPE pipe is 12 meters, and according to the BIS standards, the thickness must be consistent throughout.

However, the company has programmed its pipe manufacturing machinery to produce pipes that only meet the required thickness for the first 3 meters and the last 3 meters of the pipe. The thickness in the middle 6 meters is intentionally reduced, thereby significantly deviating from the BIS 4984:2016 specifications. This manipulation results in substantial savings on raw materials but severely compromises the pipe's quality, strength, and durability.

By reducing the thickness in the middle section, the pipes are more prone to failure under pressure or stress, particularly in critical applications like water supply infrastructure. This deliberate act of cheating not only violates regulatory standards but also puts public safety at risk, as these substandard pipes are supplied for essential projects that require reliable and compliant materials.

This fraudulent practice highlights a serious breach of trust and a deliberate attempt to mislead both regulatory bodies and consumers, necessitating immediate investigation and corrective action by the relevant authorities.

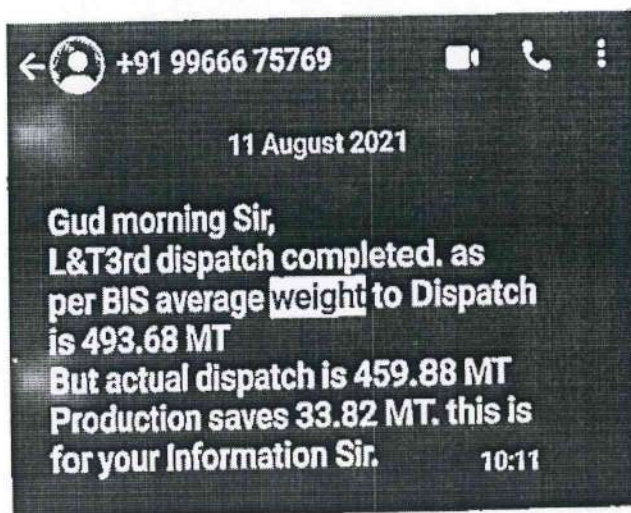
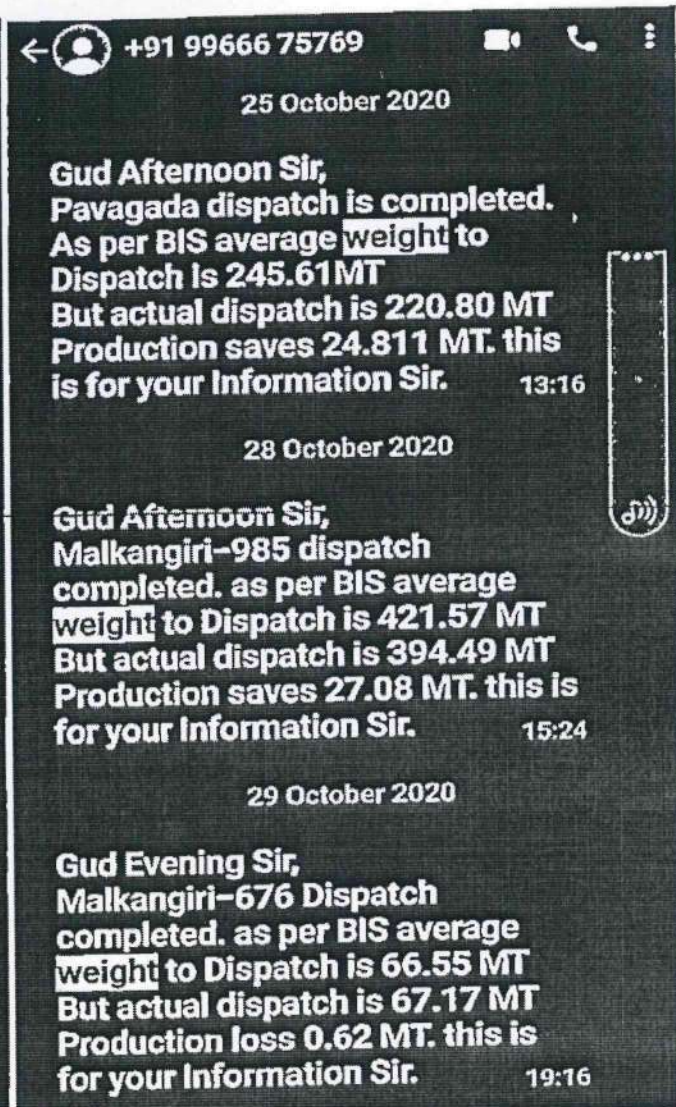
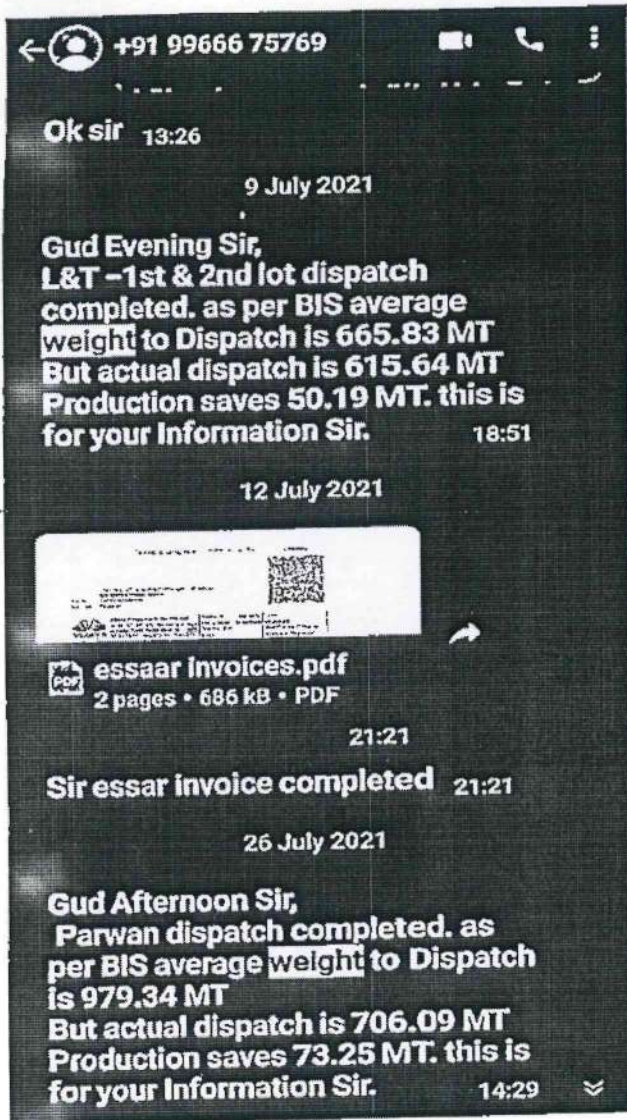
Enclosure 7

Repeated Failures in Departmental Tests and Manipulation of Retesting Processes

Repeated Failures in Departmental Tests: Pipes manufactured by Vijaya Polymers have consistently failed quality tests conducted by various government departments. These failures are a direct consequence of using scrap reprocessed granules instead of the virgin granules required by BIS standards. The use of these substandard and non-compliant materials severely compromises the quality and safety of the pipes, particularly when utilized in critical public infrastructure projects such as drinking water supply systems.

Manipulation of Retesting Processes: Despite the repeated failures, Vijaya Polymers has managed to evade accountability by allegedly using financial influence and colluding with testing authorities to manipulate the retesting processes. This manipulation allows the company to present non-compliant pipes as meeting the required standards, thereby bypassing regulatory scrutiny and continuing to supply defective products for critical infrastructure projects.

WhatsApp messages from Vijaya Polymers employees reveal manipulations made by the company to reduce weight of their pipes by manipulating the thickness during production.



An email screenshot from Larsen & Toubro (L&T) to Vijaya Polymers indicates that the pipes supplied to the Tamil Nadu Water Supply and Drainage Board (TWAD Board) do not conform to BIS 4984 standards.

From: Vignesh Mathi M
<vigneshmathi@Intecc.com>
Sent: 01 September 2021 11:16 AM
To: pradeepth <pradeepth@Intecc.com>
Cc: K.Ashok Kumar <Kashok@Intecc.com>;
Narasimharamesh Y <ynameesh@Intecc.com>;
Nanabala Jyoshna
<JYOSHANANANABALA@Intecc.com>; Sriram V
<SRIRAM-V@Intecc.com>; CHEGIREDDY
RAGHAVENDRA REDDY
<chegireddy.reddy@Intecc.com>; Bharaneetharan
G <BHARANEETHARANG@Intecc.com>; Avinash
S <AVINASHS@Intecc.com>
Subject: RE: Inspection of HDPE pipe - re offered
by M/s Vijaya polymers - Reg

Dear Sir,

As informed earlier, the previously offered lot was having unacceptable level of non-conforming pipes.

Referring to the *Clause 9.2.3.3 & Table 9 of IS 4984-2016, the lot shall not be accepted.*

Understood from the offer letter that, the present offered quantity predominantly contains the same batch numbers offered in previous rejected lot, hence shall not be accepted.

Kindly confirm whether we shall proceed with the inspection, only for the new batches being offered in this lot.

Régards,



राज्य पेयजल एवं स्वच्छता मिशन
नमामि गंगे तथा ग्रामीण जलापूर्ति विभाग,
किसान बाजार विभूति खण्ड, लखनऊ-226010

Phone: 0522-2239426

पत्रांक- 528 /W-17/Material-Sampling/2021-22

दिनांक 15 अक्टूबर, 2022

कारण बताओ नोटिस

सेवा में,

M/s Vijaya Polymers India Pvt. Ltd.
Plot no:381-III, Road No 82,
Jubilee Hills, Co-operative
Housing Board Society, Shaikpet,
Hyderabad, Telangana, 500089

विषय- उत्तर प्रदेश में युन्देलखण्ड एवं विन्ध्य क्षेत्र हेतु प्राइम पेयजल परियोजना के अन्तर्गत झीलो ग्राम समूह पाइप पेयजल योजना जनपद सोनभद्र में अधोमानक HDPE PIPES आपूर्ति किये जाने के सम्बन्ध में।

महोदय,

जल जीवन मिशन के अन्तर्गत उत्तर प्रदेश में युन्देलखण्ड एवं विन्ध्य क्षेत्र हेतु झीलो ग्राम समूह पाइप पेयजल परियोजना जनपद सोनभद्र में अनुबन्ध सं० 19/ED/2020.21 दिनांक 23.09.2020 को निष्पादित किया गया है।

उक्त परियोजना में आपके द्वारा HDPE PIPES की आपूर्ति की गयी है। आपूर्ति के पश्चात कार्यस्थल/Site में लिये गये सैम्पल को CIPET से परीक्षण कराने पर पाइप अधोमानक पाया गया है जिसकी रिपोर्ट CIPET के URL-TC595522000001556F दिनांक 21.09.2022 जो इस कार्यालय को दिनांक 10.10.2022 में प्राप्त हुआ है (संलग्न)

अतः एक सप्ताह के अन्दर स्पष्ट करें कि जल जीवन मिशन जैसे महत्वाकांक्षी एवं महत्वपूर्ण जनोपयोगी कार्यों में अधोमानक पाइप की आपूर्ति करने के कारण क्यों न आपकी फर्म ब्लैकलिस्ट/डिवार कर दिया जाये।

भवदीय,

(डी०के० सिंह)

मुख्य अभियन्ता स्तर-2,
यूनिट कोऑर्डिनेटर, (तकनीकी)

प्रतिलिपि:-

1. अधिशासी अभियन्ता, उ०प्र० जल निगम (ग्रामीण)।
2. मैसर्स GVPR Engineers Ltd झीलो, बीजपुर।

मुख्य अभियन्ता स्तर-2,
यूनिट कोऑर्डिनेटर, (तकनीकी)

An email screenshot to the management of Vijaya Polymers indicates that the pipes supplied to Vellore Project of The Tamil Nadu Water Supply and Drainage Board (TWAD Board) do not meet quality standards. As a result, the payment for these pipes has been withheld due to their poor quality. Additionally, the principal contractor for the project is GVPR Engineers, a related entity of Vijaya Polymers.

From: Balreddy T

To: Sunitha Reddy

Hide



Cc: GSP Veera Reddy

Vellore HDPE PIPE-reg

Today at 5:08 PM

Mrs Sunitha Garu

Madam

Our Chairman Sir called me and asked us to solve the HDPE quality issues of Vellore Tamilnadu. If required asked us to visit Vellore/Coimbatore to meet TWAD Board officers to solve it. It seems bills are pending due to the Quality issue.

Regards

T Bal Reddy

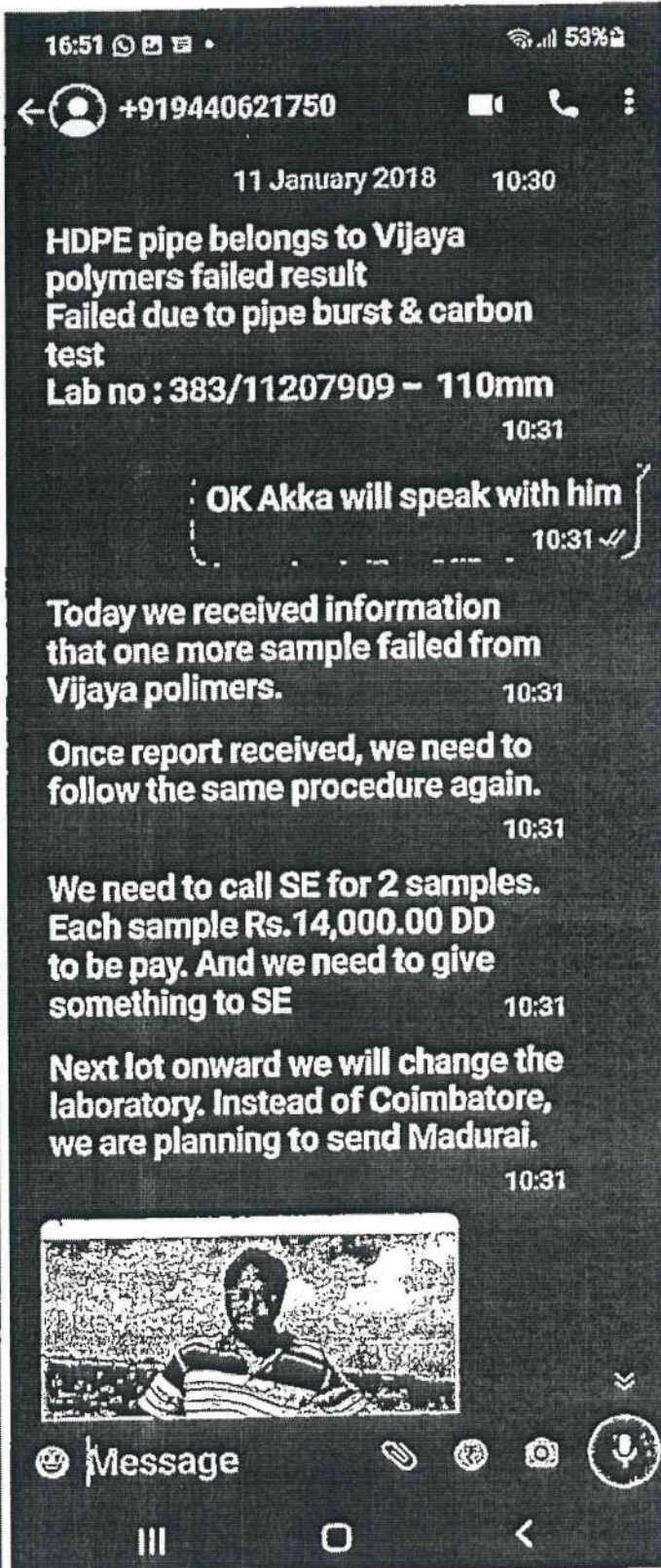
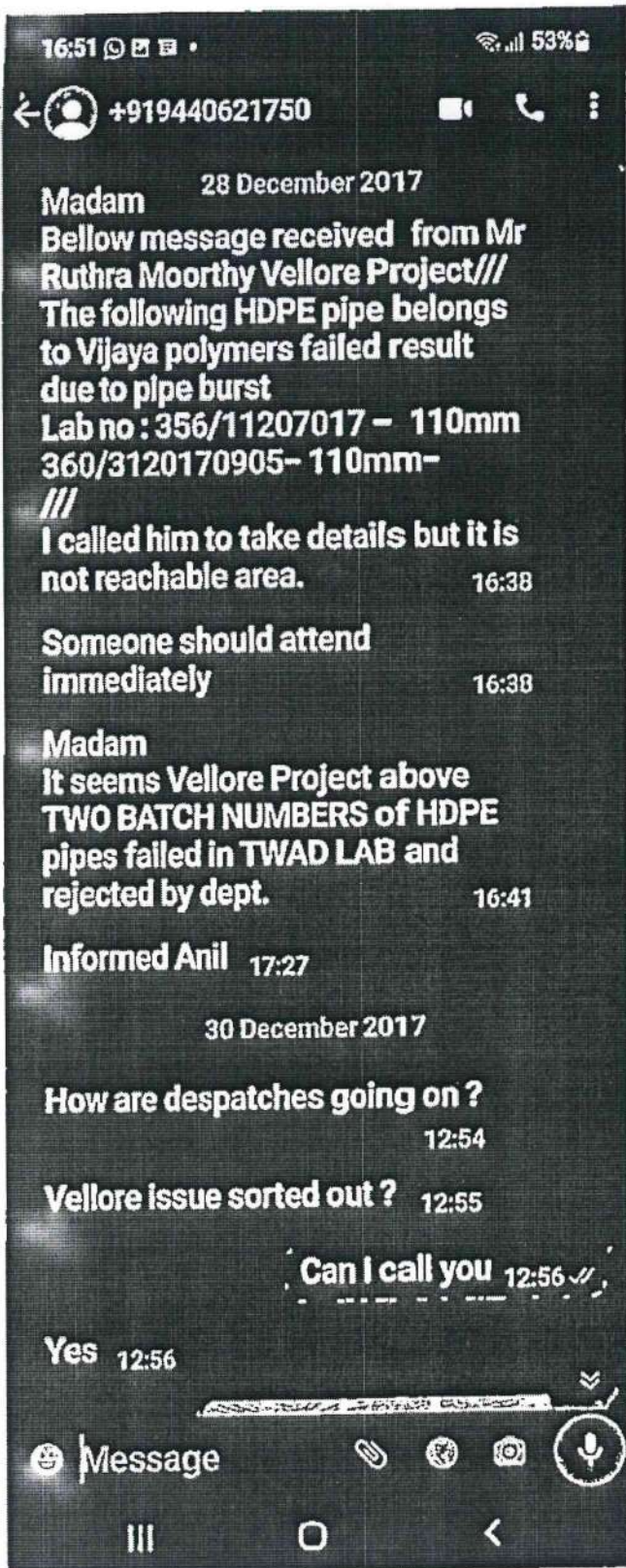
----- Original Message -----

From: GSP Veera Reddy <gsp@gvpr.co.in>

To: Balreddy T

<t.balreddy@vijayapolymers.com>

A screenshot message from the management of Vijaya Polymers reveals that their pipes have failed departmental inspections. The message indicates that they are attempting to manage the situation by bribing department officials and planning to change the testing laboratory to avoid detection of these quality issues.



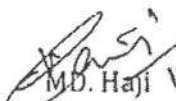
MINUTES OF MEETING

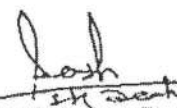
Date : 14.09.2019


Defective HDPE Fittings observed in GVPREL, Dholpur, Rajasthan Saipau Stock yard and as per Annex-I defective fittings list scrutinized via Joint inspection done by vijay polymers Quality Manager Mr S. K. Dash, Fitting in charge Mr Mohammad Haji with Mr. Rahul Singh (GVPR Planning Eng.), Mr Amit Kumar Sharma (GVPR pipeline Engineer) and in presence of GVPR store staff Mr. Santosh Kumar & Mr Sunil Singh.


Also following discussions & visit has been done for the same, which is as below:

1. Vijay Polymer team have visited hydro test site at Bakcholi Village (Diggee no 31) on date 13.09.2019 with Mr Sunil Kumar Srivastava (DPM-pipeline) and department WRD Client and inspected that TEE (280x90) and Reducer (315X140) busted during previous hydro testing.
2. Vijay Polymers had Meeting with project manager Mr. Badan Singh Rawat and Mr. Sandeep Shukla (DPM-Planning) and discussed following points:
 - a. HDPE fittings failure reasons :- It was discussed that there are issue in factory welding process, causes fittings joint & wall surface of fittings busted, rest busted material will be examined by vijay polymer and will let GVPREL know.
 - b. Dispatched & Quality of HDPE fittings :- It was assured by Vijay Polymer officers that they will clear all quality-related issues in future.
 - c. Dispatched & Quality of HDPE Pipes:- Pipe quality found ok, and It was assured by Vijay Polymer officers that quality will be more better in future.
 - d. Rectification of failure fittings: GVPREL Project manager has strongly mentioned to remove failure material by Vijay Polymers and Mr. S.K. Dash has assured that whatever fittings they can rectify they will at site, further material will be removed.
 - e. It was discussed that after busting of Said Fittings, WRD client is not assured about quality of HDPE fittings and asking for lab test of fittings marked from Dholpur Yard through a WRD approved lab. After their result only they will approve Hydro-testing. Hence Mr. S.K. Dash has stated that he will discuss with their authorities and let us know.


M.D. Haji 14/09/2019
Fitting In-charge (Vijay polymer)


Saroj Kumar Dash
Manager-QC (Vijay polymers)


Badan Singh Rawat
Project Manager (GVPREL)


Rahul Singh
Engineer- Planning (GVPREL)


Sandeep Kumar Shukla
Deputy Manager- Planning (GVPREL)

Minutes of meetings Between EOGEP L and Vijaya Polymers for
inspection of pipes 315MM MDPE SDR 11

Date: 30.07.2021

PO no details: 4200001074, Dt. 28/07/2021

1. As per EOGEP L's mail on Dated:24-07-2021 regarding derailment of line pipes from trailer during transit, Vijaya Polymers Engineer Mr. Saroj Kumar Dash & Mohammad Haji visited at the EOGEP L Durgapur site. Qty of 1250 M Line pipe (1250M) delivered as per supply order at EOGEP L's Durgapur, WB site. Line pipes found in satisfactory condition during physical inspection.
2. During physical inspection, it was observed by EOGEP L that face of pipe is not cut at 90Deg angle in few of the pipes. Hence it was decided by EOGEP L that entire lot of 1250 M line pipes (106 Nos) to be inspected jointly in presence of Vendor.
3. Joint inspection carried out by Mr. Shahabaz Alam of EOGEP L and Mr. Saroj Kumar Dash of M/s Vijaya polymer for total quantity (106no's) which was unloaded at Nachan & Gopalpur ware house site. Observation of Joint inspection is attached herewith. Summary is as follows.
 1. 36 Nos. of faces (2 faces/pipe) at Nachan face was not found satisfactory.
 2. 04 nos of faces at Gopalpur warehouse was not found satisfactory.
 3. Very few Pipes found no uniformity in Outer dia but within the IS standard. GF make couplers were found matching with the face of pipe. EOGEP L insisted that M/s Vijaya Polymers shall need to take guarantee for the same.
 4. Other physical measurement like Thickness of pipe, length of pipe, Ovality & physical appearance is okay.
4. M/s Vijaya Polymers informed that all rejected pipes 41 nos. during TPI inspection kept separately in rejection area at Vijaya polymers plant and it's not mixed with supplied pipes.
5. M/S Vijya polymer agreed to sort out right angled face issue problem at site itself in Co-ordination with local contractor and cost shall be borne by M/s Vijya polymers.

FOR M/s EOGEP L

Alam
30/7/21

FOR M/s VIJAYA POLYMERS

