

BUREAU OF INDIAN STANDARDS

DLBO-1

Report of Discreet Visit

Complaint Number: V-17077

Date: 20-May-24

Date of visit: 16 May 2024

Background:

A complaint was received regarding an alleged violation of the Toys QCO available at following address:

- a) Plot H-22 Sector 3, Bawana Industrial Area, Delhi-110039,
- b) Plot I-275 Sector 3, Bawana Industrial Area, Delhi-110039,
- c) Plot O-11 Sector 3, Bawana Industrial Area, Delhi-110039
- d) Plot O-12 Sector 3, Bawana Industrial Area, Delhi-110039.

The complainant provided these addresses via email on May 8, 2024, at 9:33 AM.

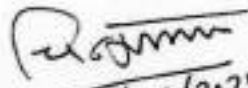
Observation:

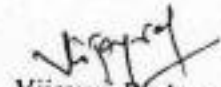
As advised by H(DLBO-1), A discreet visit was done at above mentioned addresses to verify the validity of complaint. During the visit it was observed that the stock of Toys without ISI mark was found available at the above-mentioned addresses. By contacting with nearby people, it was also found that firms at same address as mentioned above were engaged in manufacturing & selling the toys.

Conclusion and Recommendation:

Based on above observations, it can be prima-facie concluded that the firms at above mentioned addresses engaged in violation of QCO of toys. In view of this, Search & Seizure may be planned at above mentioned addresses.

Head (DLBO-1)


20/05/2024


Vijayraj Barbar
Scientist-B



भारतीय मानक ब्यूरो

(प्रत्येक सामान, खास तौर पर सार्वजनिक वितरण व्यवस्था, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

यूनिट सं.-601-ए, 6वां तल, कनेक्टस टॉवर-1, डीएमआरसी भवन,
भवभूति मार्ग, नई दिल्ली रेलवे स्टेशन गेट सं.2 के सामने
(अजमेरी गेट की तरफ), नई दिल्ली -110001

Unit No. 601-A, 6th Floor, Konektus Tower-1, DMRC Building,
Bhavbhuti Marg, Opp. New Delhi Railway Station Gate No.2
(Towards Ajmeri Gate side), New Delhi-110001

दूरभाष/Phone: (011) 2323 7401, 2366 8161

ईमेल/Email: dlbo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Authorization to conduct Investigation, Search & Seizure

Ref: DLBO-I/ENF/G-24/2024-25/05

Date: 28.05.2024

Subject: Authorization to Conduct Investigation, Search & Seizure.

M/S World One Trading Co
260 and 275, DS110C,
Bowana Industrial complex
Pocket-2, Sector-3, North West Delhi-110033

Dear Sir,

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 **28.05.2024**, in pursuance of Section 28 of BIS Act, 2016:

1. Rajpal Scientist D, Team Leader
2. Sachin Singh Naruka, Scientist B
3. Aakash Gautam, GE
4. Uttam, DEO
5. Vishal, MTS

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

Place: New Delhi

Chinmay Dwivedi)
Scientist E/Director & Head
DLBO-I



भारतीय मानक ब्यूरो

(उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण विभाग, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

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भवभूति मार्ग, नई दिल्ली रेलवे स्टेशन गेट सं.2 के सामने
(जयमेरी गेट की तरफ), नई दिल्ली -110001

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BUREAU OF INDIAN STANDARDS

(Delhi Branch Office-1)

Constitution of Team

Our Ref: DLBO-I/ENF/G-24/2024-25/04

Date: 28.05.2024

The following team has been constituted to conduct the search and seizure on 28.05.2024 at Sector-3, Bawana Industrial Area, Delhi - 110039.

1. Rajpal, Scientist D-Team Leader
2. Sachin Singh Naruka, Scientist B
3. Aaksh Gautam, GE
4. Uttam, DEO
5. Vishal, MTS

Chinmay Dwivedi)
Scientist E/Director & Head
DLBO-I

Circulated to team leader and members

BUREAU OF INDIAN STANDARDS
(Delhi Branch Office – I)

REPORT OF RAID/SEARCH & SEIZURE

Ref: DLBO-I/ENF/G-24/2024-25/05

Dated: 14-06-2024

1.	Reference Number of CMED If available	DLBO-I/ENF/G-24/2024-25/05
2.	Name & address of the firm raided:	M/s World One Trading Co. 260 and 275, DSIISC, Bawana Industrial Complex, Pocket-I, Sector-3 North West Delhi – 110039
3.	Date of detection/discreet investigation:	16 May 2024
4.	Brief of discreet investigation:	Misuse of BIS Standard Mark at M/s World One Trading Co. Plot no. 275, Sector-3, Bawana Industrial Area, Delhi-110039 was observed during the visit.
5.	Date of search & seizure:	28 May 2024
6.	Team Members:	1. Rajpal, Scientist D-Team Leader 2. Sachin Singh Naruka , Scientist B 3. Aakash Gautam, GE 4. Uttam, DEO 5. Vishal, MTS
7.	Details of Police personnel	1. Shri Anil (2177/ 049), Head Constable, Bawana, Police Station.
8.	Type of violation	Misuse of BIS Standard Mark and violation of Quality Control Order (Toys), 2020
9.	Provisions violated	Section 17 of BIS Act, 2016
10.	Persons(s) contacted	Mr, Pulkit Goel, Proprietor, M/s World One Trading Co., 260 and 275, DSIISC, Bawana Industrial Complex, Pocket-I, Sector-3 North West Delhi – 110039
11.	Detailed observations: (including activities at the time of visit & facilities available)	Electrical and Non-Electrical toys were being manufactured at the addressse 260 and 275, DSIISC, Bawana Industried Complex, Pocket-I, Sector-3 North West Delhi – 110039 and stock of toys were present without ISI mark and with ISI mark having license no. CML-8530058019, & CM/L- 8100130993.
12.	Means adopted for misuse	Sticker

	(Stencil, roller, stamp, sticker etc.)	
13.	Total quantity (Approx) of material available, which considered to have misuse	<p>1) Toys Bearing BIS Standard Mark (IS 9873 Part 1, CML No.- 8100130993) at the premises where licnese has not issued (Misuse of BIS Standard Mark) : 38 box (1368 pcs)</p> <p>2) Toys Bearing BIS Standard Mark (IS 15644, CML/No. 8530058019) at the premises where license has not issued (Misuse of BIS Standard Mark) : 310 Box (7440 pcs)</p> <p>3) Toys without BIS Standard Mark (electrical / non electrical toys) : 20 Box (480 pcs)</p> <p>4) Repacking & Manufacturing activity going on which is violation of quality control order of Toy. Packaging Material (with/ without ISI Mark) : 200 pcs Out of these, 1 Pc from S.No.1, S.No.2, S.No. 3, 5 Pc from S.No. 4 coded as DLBO-I/065323/71412/20240528/ES/01 taken by BIS for evidence</p>
14.	Details of material seized & sealed (enclose copy of seizure memo)	<p>1) Toys Bearing BIS Standard Mark (IS 9873 Part 1, CML No.- 8100130993) at the premises where licnese has not issued (Misuse of BIS Standard Mark) : 38 box (1368 pcs)</p> <p>2) Toys Bearing BIS Standard Mark (IS 15644, CML/No. 8530058019) at the premises where license has not issued (Misuse of BIS Standard Mark) : 310 Box (7440 pcs)</p> <p>3) Toys without BIS Standard Mark (electrical / non electrical toys) : 20 Box (480 pcs)</p> <p>4) Repacking & Manufacturing activity going on which is violation of quality control order of Toy. Packaging Material (with/ without ISI Mark) : 200 pcs Out of these, 1 Pc from S.No.1, S.No.2, S.No. 3, 5 Pc from S.No. 4 coded as DLBO-I/065323/71412/20240528/ES/01 taken by BIS for evidence</p>
15.	Details of seized material left with	1) Toys Bearing BIS Standard Mark (IS 9873

<p>the Firm (if any) under Superdari (Ref. Sec 26 of BIS Act, 1986):</p>	<p>Part 1, CML No.- 8100130993) at the premises where license has not issued (Misuse of BIS Standard Mark) : 1367 pcs</p> <p>2) Toys Bearing BIS Standard Mark (IS 15644, CML/No. 8530058019) at the premises where license has not issued (Misuse of BIS Standard Mark) : 7439 toys</p> <p>3) Toys without BIS Standard Mark (electrical / non electrical toys) : 479 pcs</p> <p>4) Packing Material with (ISI/ Non ISI Mark) : 195 pcs</p> <p>Code:-DLBO-I/065323/71412/20240528/ES/02 DLBO-I/065323/71412/20240528/ES/03</p>
<p>16. Name and address of person(s) responsible for misuse (Proprietor/Director(s)/Partner(s):</p>	<p>Mr Pulkit Goel, Proprietor, M/s World One Trading Co. 260 and 275, DSIISC, Bawana Industried Complex, Pocket-I, Sector-3 North West Delhi – 110039</p>
<p>17. Whether the offender Ex-Licence/Applicant</p>	<p>No</p>
<p>18. Whether this is first case of offence</p>	<p>Yes</p>
<p>19. Linkage of available documentary evidence of raided premises with person responsible for misuse</p>	<p>GST certificate of the firm</p>
<p>20. Name & address of independent Witness(s):</p>	<p>1. Mr. Kapil Sachdeva, Plot No. 261, 3rd Floor Sainik Vihar, Pitampura, Saraswati Vihar, North West Delhi - 110034</p> <p>2. Mr. Sunny Goyal, A- 20 First Floor Priyadarshini Vihar Laxmi Nagar, East Delhi - 110092</p>
<p>21. Supporting documentary evidence:</p>	<p>i. GST certificate of the firm</p> <p>ii. ID proofs (aadhaar cards) of the person contacted and witnesses</p>
<p>22. Conclusion:</p>	<p>Stock of Electrical and Non-Electrical category of toys with and without BIS standard mark placed for sale at M/s World One Trading Co. 260 and 275, DSIISC, Bawana Industried Complex, Pocket-I, Sector-3 North West Delhi – 110039 were found. Further Repacking & Manufacturing activity was going on at the premises where license was not issued to firm. Mr Pulkit Goel, Proprietor, M/s World One Trading Co. 260 and 275, DSIISC, Bawana Industried Complex, Pocket-I, Sector-3 North West</p>



भारतीय मानक ब्यूरो

(राष्ट्रीय मानकों, कानून तथा मानकीकरण विभाग, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

प्लॉट नं.-601-ए, 6वां तल, कनेक्टस टॉवर-1, डीएमसी भवन, भवभूति मार्ग, नई दिल्ली रेलवे स्टेशन गेट नं.2 के सामने (अजमेरी गेट की तरफ), नई दिल्ली -110001

Unit No. 601-A, 6th Floor, Connectus Tower-1, DMRC Building, Bhavbhuti Marg, Opp. New Delhi Railway Station Gate No.2 (Towards Ajmeri Gate side), New Delhi-110001

दूरभाष/Phone: (011) 2323 7401, 2366-8161

ईमेल/Email: dibo1@bis.gov.in • वेबसाइट/Website: www.bis.gov.in

Our Ref: DLBO-1/ENF/G-24/2024-25/05

Date: 28/05/2024

Subject: Search & Seizure Operation on M/S World One Trading Co.

To

Shri

M/s World One Trading Co.,
260 Gnd 275, DS 110C, Bawana Industrial Complex,
Pocket-2, Sector 3, Northwest Delhi-110039

Sir,

The article(s) as detailed below have been seized today from the aforesaid premises vide Seizure Memo No. DLBO-1/ENF/G-24/2024-25/05 dated 28/05/2024 at 15:00 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 in Standard Mark	Quantity (Approx.)	Identification Mark
1	Toys Bearing BIS Standard Mark (IS: 9873 (Part 1), CNL No: -810013099) at the premises where license has not issued (Misuse of BIS Standard Mark)	1367 Pcs	
2	Toys Bearing BIS Standard Mark (IS: 15644, CNL No: -8530058013) at the premises where license has not issued (Misuse of BIS standard Mark)	7439 Pcs	
3	Toys without BIS Standard Mark (Electrical & Non-electrical Toys)	479 Pcs	
4	Packaging Material (ISI / Non ISI Mark) with	195 Pcs	
Code :- DLBO-1/065323/71412/20240528/ES/02 DLBO-1/065323/71412/20240528/ES/03			

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 for Breach of Trust/Criminal Intimidation.

Name of Certification Officer:

Designation:

Sachin Singh Naruka
Sr-B
Sachin
28/05/2024

[Signature]
RASPAL
28/05/2024

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

Praveen Goyal
Prop
8504448369
110 Gandhi Road, 172 3rd floor, Pusthparjali, Karol Bagh
Far Id - 110092.



भारतीय मानक ब्यूरो

(अभ्युक्त नमने, खाद्य एवं सार्वजनिक वितरण मंत्रालय, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



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भवभूति मार्ग, नई दिल्ली रेलवे स्टेशन गेट सं.2 के सामने
(अजमेरी गेट की तरफ), नई दिल्ली -110001

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ईमेल/Email: dlbo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Our Ref: DLBO-1/ENF/G-24/2024-25/05

Dated: 28/05/2024

Subject: SEIZURE MEMO

In Pursuance of Section 28 of Bureau of Indian Standards Act, 2016, a search at the premises of M/s World one Trading Co, Plot No 260 and 275, DSIDD, Bawana Industrial Area, Pocket-2, Sector-3, Noida, was carried out on 05/24 (15:00 hr) 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 in Standard Mark	Quantity	Identification Mark
(1)	(2)	(3)	(4)
1.	Toys Bearing BIS Standard Mark (IS: 9873 Part 1), CMF No- 8100130993 at the premises where license has not issued (Misuse of BIS Standard Mark)	38 Box (1368 Pcs)	
2.	Toys Bearing BIS Standard Mark (IS: 15644, CMF No- B53005801) at the premises where license has not issued (Misuse of BIS Standard Mark)	310 Box (7440 Pcs)	
3.	Toys without BIS Standard Mark (Electrical & Non electrical Toys)	20 Box (480 Pcs)	
4.	Repacking & Manufacturing activity going on which is violation of quality control order of Toy. Repacking Material (with/without ISZ Mark) out of these, 1 Pc from S.No 1, S.No 2, S.No 3 & S.No 4 coded as DLBO-1/065323/71412/20240528/ES/01 taken by BIS for evidence.	200 Pcs	

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

WITNESSES:

	Name & Signature of the Certification Officer(s)	
1.	KAPIL - 261 Sarvik Vihar	Sochen Singh Nanda
2.	Sunil G, Kachhi Nagar Delhi-28	Sochen SCB 28/05/2024

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

Received copy 28/05/24

Punit Goyal Prop

Punit Goyal (To Sarvik Vihar 132, 132nd Floor, Pundrawall 100 Khandwala, East Delhi - Delhi - 110052 800448369



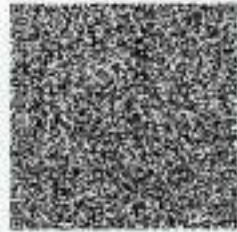
भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0635/14456/74598

To
पुनकित गोएल
PuKIt Goel
C/O: Sudhir Goel
H No-172, Third Floor
Pushpanjali
Karkardooma
East Delhi Delhi - 110092
880048369

Signature Not Verified
Digitally signed by
PuKIt Goel
DN: cn=PuKIt Goel, o=Unique Identification Authority of India, email=PuKIt.Goel@uidai.gov.in



आपका आधार क्रमांक / Your Aadhaar No. :

4368 6619 5084

VID : 9132 8983 2891 8587

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Issue Date: 17/11/2011



पुनकित गोएल
PuKIt Goel
जन्म तिथि/DOB: 01/12/1993
पुरुष/ MALE

4368 6619 5084

VID : 9132 8983 2891 8587

मेरा आधार, मेरी पहचान



Government of India



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

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- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



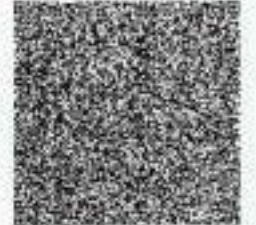
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



Download Date: 07/03/2023

पता:
डॉ. सुधीर गोएल, एच न-172, थर्ड फ्लोर, पुष्पंजलि,
कनकरडूमा, पूर्व दिल्ली,
दिल्ली - 110092

Address:
C/O: Sudhir Goel, H No-172, Third Floor,
Pushpanjali, Karkardooma, East Delhi,
Delhi - 110092



4368 6619 5084

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भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

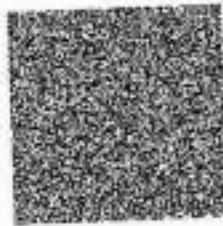
नामांकन क्रम/ Enrolment No.: 0628/18301/05038

Download Date: 17/10/2021

To
सनी गौड़
Sunny Goyal
C/O: Kamlesh Goyal
A-20 First Floor Priyadarshini Vihar
Laxmi Nagar
Laxmi Nagar
East Delhi Delhi - 110092
9891554321

Issue Date: 05/09/2021

Signature valid



आपका आधार क्रमांक / Your Aadhaar No. :

4755 1526 0692

VID : 9182 2593 6406 1617

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Download Date: 17/10/2021



सनी गौड़
Sunny Goyal
जन्म तिथि DOB: 17/11/1984
पुरुष/ MALE

Issue Date: 05/09/2021

4755 1526 0692

VID : 9182 2593 6406 1617

मेरा आधार, मेरी पहचान



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

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- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
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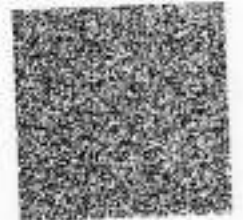


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
सनी गौड़, ए-20 फर्स्ट फ्लोर प्रियदर्शनी
विहार, लक्ष्मी नगर, पूर्वी दिल्ली,
दिल्ली - 110092

Address:
C/O: Kamlesh Goyal, A-20 First Floor
Priyadarshini Vihar, Laxmi Nagar, East Delhi,
Delhi, 110092



4755 1526 0692

VID : 9182 2593 6406 1617



1047



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Handwritten signature



भारत सरकार
GOVERNMENT OF INDIA



Download Date: 04/08/2021



कपिल सचदेवा

Kapil Sachdeva

जन्म तिथि/DOB: 22/07/1979

पुरुष/ MALE

Mobile No: 9811440438

2831 9583 9561

VID : 9110 7767 8660 6717

Issue Date: 03/08/2021

MERA AADHAAR, MERI PEHCHAN



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



पता:

सुरेश कुमार साहदेवा, प्लॉट न - 261 तीसरा फ्लोर,
सैनिक विहार, पीतमपुरा, सरस्वती विहार, उत्तर पश्चिमी,
दिल्ली - 110034

Address :

Suresh Kumar Sachdeva, Plot No -
261 3rd Floor, Sainik Vihar,
Pitampura, Saraswati Vihar, North
West Delhi,
Delhi - 110034



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भारतीय मानक ब्यूरो

(जानकारी, मानक एवं सार्वजनिक वितरण मंत्रालय, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

यूनिट सं.-601-ए, 6वां तल, कनेक्टस टॉवर-1, डीएमआरसी भवन,
भवभूति मार्ग, नई दिल्ली रेलवे स्टेशन गेट सं.2 के सामने
(अजमेरी गेट की तरफ), नई दिल्ली -110001

Unit No. 601-A, 6th Floor, Connectus Tower-1, DMRC Building,
Bhavbhuti Marg, Opp. New Delhi Railway Station Gate No.2
(Towards Ajmeri Gate side), New Delhi-110001

दूरभाष/Phone: (011) 2323 7401, 2356 8161

ईमेल/Email: dlbo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Our Ref: DLBO-I/ENF/G-24/2024-25/05

Date: 24.05.2024

Subject: Request for Deployment of Armed Police Personnel for protection of BIS Investigating Team to conduct Search & Seizure under the provision of BIS Act, 2016.

To,

The Deputy Commissioner of Police
Samaypur Badli
New Delhi 110052



Dear Sir,

You may be aware that under the provisions of BIS Act, 2016 use of Standard Mark/hallmark without a valid License/registration from BIS as well as violation of quality control orders of government of India are offences punishable under this Act.

2. We have source information that violation of various sections of BIS Act, 2016 is taking place in different located four outlets situated in the area (Sector – 3, Bawana Industrial Area Delhi - 110039) under your jurisdiction. Such misuse of BIS standard mark of are violation of various sections of BIS Act, 2016, which is punishable under Section 29 of BIS Act, 2016 and BIS officers have been empowered to carry out Search & Seizure/Investigation under Section 28 of BIS Act, 2016. Accordingly, detailed investigation and search and seizure operation has been planned on 28.05.2024.

3. In order to ensure personal protection of the team of investigating officers, BIS request you to kindly deploy*04 armed police personnel including*02 lady police personnel to assist the each team. As the matter is of high confidentiality and in order to avoid any likely leakage of this information, the product under misuse and the name and address of the factory is being kept confidential and is not being disclosed which you very well appreciate.

4. In this context, it is worth mentioning that BIS has been receiving such cooperation and assistance from the Delhi Police in the past on a regular basis, which is highly commendable and appreciated in the larger public interest.

Thanking you,

Yours faithfully,

(Chinmay Dwivedi)
Scientist E/Director & Head
DLBO-I



भारतीय मानक ब्यूरो

(उद्योगिक मानकों, माप एवं सार्वजनिक वितरण मंत्रालय, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

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दूरभाष/Phone: (011) 2323 7401, 2366 8161

ईमेल/Email: dlbo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Our Ref: DLBO-I/ENF/G-24/2024-25/04

Date: - 24.05.2024

Subject: Request for Deployment of Armed Police Personnel for protection of BIS Investigating Team to conduct Search & Seizure under the provision of BIS Act, 2016.

To,

The SHO
Bawana Police Station
Delhi - 110039

Dear Sir,

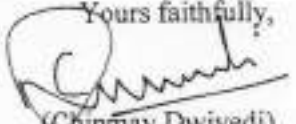
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Thanking you,

Yours faithfully,

(Chinmay Dwivedi)

Scientist E/Director & Head
DLBO-I



**Bureau of Indian Standards
(DLBO-I)**

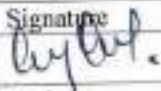
Our Ref: DLBO-1/ENF/G-24/2024-25/05

Date of Search & Seizure: 28/05/2024

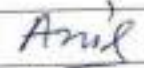
Premises at which the search & Seizure conducted: _____ in the presence of following persons:

ATTENDANCE SHEET


BIS Personnel

Sr. No.	Name	Department	Designation	Signature
01	Rajpal	DLBO-11, B2S	Scientist-D	
02	Sachin Singh Naruka	DLBO-1, B2S	Scientist-B	Sachin
03	Aakash Gautam	DLBO-1, B2S	Graduate Engineer	A. K.
04	Uttam	DLBO-1, B2S	DEO	Uttam
05	Vishal	DLBO-11, B2S	MTS	
06				

POLICE PERSONNEL

Sr. No.	Name	Police Station	Designation	Signature
01	HC - Anil	Bawana	HC (2177) Anil	
02				
03				
04				

INDEPENDENT WITNESSES

Sr. No.	Name with Firm's name	Address	Designation	Signature
01	KAPIL	261 Semikvihar		
02	SUNAMI	6, Bank Enclave		

BUREAU OF INDIAN STANDARDS

DLBO-I

Report of Discreet Visit

Complaint Number: V-17077

Date: 20-May-24

Date of visit: 16 May 2024

Background:

A complaint was received regarding an alleged violation of the Toys QCO available at following address:

- a) Plot H-22 Sector 3, Bawana Industrial Area, Delhi-110039,
- b) Plot I-275 Sector 3, Bawana Industrial Area, Delhi-110039,
- c) Plot O-11 Sector 3, Bawana Industrial Area, Delhi-110039
- d) Plot O-12 Sector 3, Bawana Industrial Area, Delhi-110039.


The complainant provided these addresses via email on May 8, 2024, at 9:33 AM.

Observation:

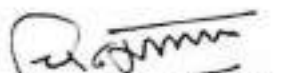
As advised by H(DLBO-1), A discreet visit was done at above mentioned addresses to verify the validity of complaint. During the visit it was observed that the stock of Toys without ISI mark was found available at the above-mentioned addresses. By contacting with nearby people, it was also found that firms at same address as mentioned above were engaged in manufacturing & selling the toys.

Conclusion and Recommendation:

Based on above observations, it can be prima-facie concluded that the firms at above mentioned addresses engaged in violation of QCO of toys. In view of this, Search & Seizure may be planned at above mentioned addresses.


Vijayraj Barbar
Scientist-B

Head (DLBO-1)


20/05/2024



भारतीय मानक ब्यूरो
(उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण विभाग, भारत सरकार)
(दिल्ली शाखा कार्यालय-1)
BUREAU OF INDIAN STANDARDS
(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)
(Delhi Branch Office-1)



सत्यमेव जयते

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ईमेल/Email: dlbo1@bis.gov.in • वेबसाइट/Website: www.bis.gov.in

Authorization to conduct Investigation, Search & Seizure

Ref: DLBO-I/ENF/G-24/2024-25/04

Date: 28.05.2024

Subject: Authorization to Conduct Investigation, Search & Seizure.

M/s. World one Trading Co.
Address: H-22, Sec-3, Bawana Industrial Area
Delhi-110039.

Dear Sir,

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 **28.05.2024**, in pursuance of Section 28 of BIS Act, 2016:

1. Divyanshu Kr, Yadav, Scientist D-Team Leader
2. Vijayraj Barbar, Scientist B
3. Himalaya, DEO
4. Rajkumar, MTS
- 5.

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

Place: *New Delhi*

Chinmay Dwivedi)
Scientist E/Director & Head
DLBO-I



भारतीय मानक ब्यूरो

(उत्प्रेक्ष्य मात्र, खास तः सर्वोच्च विभाग संसाधन, मानक प्राधिकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



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BUREAU OF INDIAN STANDARDS

(Delhi Branch Office-1)

Constitution of Team

Our Ref: DLBO-I/ENF/G-24/2024-25/04

Date: 28.05.2024

The following team has been constituted to conduct the search and seizure on 28.05.2024 at **Sector-3, Bawana Industrial Area, Delhi - 110039.**

1. Divyanshu Kr, Yadav, Scientist D-Team Leader
2. Vijayraj Barbar, Scientist B
3. Himalaya, DEO
4. Rajkumar, MTS

Chinmay Dwivedi)
Scientist E/Director & Head
DLBO-I

Circulated to team leader and members

BUREAU OF INDIAN STANDARDS
(Delhi Branch Office – I)
REPORT OF RAID/SEARCH & SEIZURE


Ref: DLBO-I/ENF/G-24/2024-25/04

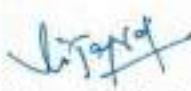
Dated: 21-06-2024

1.	Reference Number of CMED If available	DLBO-I/ENF/G-24/2024-25/04
2.	Name & address of the firm raided:	M/s World One Trading Co. Plot no. H-22, Sector-3, Bawana Industrial Area, Delhi-110039
3.	Date of detection/discreet investigation:	16 May 2024
4.	Brief of discreet investigation:	Misuse of BIS Standard Mark at M/s World One Trading Co. Plot no. H-22, Sector-3, Bawana Industrial Area, Delhi-110039 was observed during the visit.
5.	Date of search & seizure:	28 May 2024
6.	Team Members:	1. Shri Divyanshu Kr. Yadav, (Scientist-D), DLBO-I, Team Leader 2. Shri Vijayraj Barbar, (Scientist-B), DLBO-I 3. Shri Himalaya (D.E.O), DLBO-I 4. Rajkumar (M.T.S), DLBO-I
7.	Details of Police personnel	Shri Shrikant, Head Constable (28093977), Bawana Police Station.
8.	Type of violation	Misuse of BIS Standard Mark and violation of Quality Control Order (Toys), 2020
9.	Provisions violated	Section 17 of BIS Act, 2016
10.	Persons(s) contacted	Mr. Pulkit Goel, Proprietor, M/s World One Trading Co. Plot no. H-22, Sector-3, Bawana Industrial Area, Delhi-110039
11.	Detailed observations: (including activities at the time of visit & facilities available)	Electrical and Non-Electrical toys were being manufactured and stock of toys were present without ISI mark with MADE IN CHINA printed on the packaging and with ISI mark having license no. CML-8530058019 which pertains to some other premises.
12.	Means adopted for misuse (Stencil, roller, stamp, sticker etc.)	Manufacturing of toys without BIS certification.
13.	Total quantity (Approx) of material available, which considered to have misuse	Details attached as per Annex-I and coded as DLBO-I/65978/71463/20240528/ENF/(01,02,03,04,05,06).
14.	Details of material seized & sealed (enclose copy of seizure memo)	Details attached as per Annex-I and coded as DLBO-I/65928/71463/20240528/ENF/(01,02,03,04,05,06). Out of these, toys as per attached Annex-II, coded as DLBO-I/65978/71463/20240528/ENF/07 taken by

		BIS for evidence.
15.	Details of seized material left with the Firm (if any) under Superdari (Ref. Sec 26 of BIS Act, 1986)	Details attached as per Annex-I Coded as DLBO-I/65978/71463/20240528/ENF/(01,02,03,04,05,06).
16.	Name and address of person(s) responsible for misuse (Proprietor/Director(s)/Partner(s):	Mr Pulkit Goel, Proprietor, M/s World One Trading Co. Plot no. H-22, Sector-3, Bawana Industrial Area, Delhi-110039
17.	Whether the offender Ex-Licence/Applicant	No
18.	Whether this is first case of offence	Yes
19.	Linkage of available documentary evidence of raided premises with person responsible for misuse	1. Custom Duty Import Bill Copy 2. Rent Agreement 3. Tax invoice of rent
20.	Name & address of independent Witness(s):	1. Mr. Jogindar Singh, 87B Gali no.-9, West Azad Nagar Krishna Nagar, Delhi-110031 2. Mr. Jitendra Kharga, Vill and PO-Radhi Ward No.-12, PS-Jale District- Darbhanga, BR 847302
21.	Supporting documentary evidence:	ID proofs of the following persons: a) Pulkit Goel (Aadhar card), Proprietor M/s World One Trading Co. Plot no. H-22, Sector-3, Bawana Industrial Area, Delhi-110039 b) Jogindar Singh (Driving licence), Witness-1 c) Jitendra Kharga (Driving licence), Witness-2
22.	Conclusion:	Stock of Electrical and Non-Electrical category of toys with and without BIS standard mark placed for sale at M/s World One Trading Co. Plot no. H-22, Sector-3, Bawana Industrial Area, Delhi-110039 were found. Further Repacking and Manufacturing activity was going on at the premises where license was not issued to firm. Mr Pulkit Goel, Proprietor, M/s World One Trading Co. Plot no. H-22, Sector-3, Bawana Industrial Area, Delhi-110039 has violated Quality Control Order (Toys), 2020 and Section 17 of BIS Act, 2016 by selling and manufacturing the toys without having BIS license.
23.	Recommendations:	Legal Prosecution may be initiated

Date: 21-06-2024
Place: New Delhi


(Divyanshu Kr. Yadav)
Scientist - D
Team Leader


(Vijayraj Barbar)
Scientist - B

Head (DLBO-I)

ANNEX 1

Annex-1

① Non-ISI Toys :-

- | | <u>Brand</u> | <u>Approx.</u> |
|-----------|--|----------------|
| 1st Floor | → Blistex Slots - 8 Yr ⁺ - KALCI TOYS - (30 x 24 Pcs) | |
| | → Rapid Launcher, 3 Yr ⁺ - Lappy kids - (60 Pcs) | |
| | → Tumble monkey, 3 Yr ⁺ - Banana monkey - (10 x 144 Pcs) | |
| 2nd Floor | → Rock cracker, 3 Yr ⁺ , happy kids - 1300 Pcs (1st marked) | |
| | → Engineering Vehicle, 3 Yr ⁺ , 3B Toy, 15 x 48 Pcs | |
| | → stunt Bubble Car, made in CHINA, Country of origin-china, No - LH - C062A → 33 x 12 Pcs | |
| | → 24 lanes, Remote Control, PIC Shunt, Spring racing Car, made in china, item No - 442034, 8 Yr ⁺ , 17 x 12 Pcs | |
| | → music ocean, 12 M ⁺ , JIACHU TOYS, - 27 x 72 Pcs. | |

2) 1st marked Toys

- | | | |
|-----------|--|--|
| 1st Floor | → microphone, 5 Yr ⁺ , Lappy kids - (16 x 12 Pcs) - PB (300 Pcs) | |
| | → Shoot soft Bullet Gun, Blasting modes, 6 Yr ⁺ , (9 x 140 Pcs) | |
| | → Electronic keyboard, 4 Yr ⁺ , BILIFUN - (107 x 36 Pcs) - PB (100 Pcs) | |
| | → speed trains, 3 Yr ⁺ , happy kids - (171 x 96 Pcs) - PB (600 Pcs) | |
| | → Toy Cat, 3 Yr ⁺ , happy kids, (78 x 96 Pcs) - PB (250 Pcs) | |
| Basement | → Rock Leader, 3 Yr ⁺ , Lappy kids - (36 Pcs) | |
| | → Snelok, 4 Yr ⁺ , Banana bear (17 x 36 Pcs) | |
| | → Toy Cat, 3 Yr ⁺ , happy kids - (83 x 48 Pcs) | |
| | → Tata piano, 4 Yr ⁺ , Big fun, 500 Pcs | |
| | → Learning Toys, 3 Yr ⁺ , happy kids, 800 Pcs | |
| | → toy gun, 4 Yr ⁺ , happy kids, 160 Pcs | |
| | → puzzle parts, 3 Yr ⁺ , Banana Bear, 95 x 24 Pcs | |
| 2nd Floor | → fun autos, 3 Yr ⁺ , wheel Toys, 128 x 82 Pcs | |
| | → unperfected Toys available on assembly line in Basement | |
| ② | → Toy Cat - 1000 Pcs, speed train - 2100 Pcs, | |
| | → Dancing monkey - 2800 Pcs, Toy gun - 4200 Pcs | |

②
S.D.
S.B.

Public Use

ANNEX-II

Annex-1

- 1) Learning Toys, 3Yr⁺, happy kids, 1st ranked. - 1 Pc
- 2) Rock Leader, 3Yr⁺, happy kids - 1 Pc (1st ranked)
- 3) Electronic keyboard, 4Yr⁺, Bim Fun, 1 Pc. (1st)
- 4) Toy Cat, 3Yr⁺, happy kids, 1st ranked, 1 Pc
- 5) Bullet gun, Blasting, modes, 6Yr⁺, 1st, 1 Pc
- 6) Microphone, 5Yr⁺, happy kids, 1st, 1 Pc
- 7) Speed trains, 3Yr⁺, happy kids, 1st, 1 Pc
- 8) R/C Bubble Street, 6Yr⁺, Lead authors, Non-1st, 1 Pc

Amal
(Pragunshukravan) (Vijay Babu)
S.D. S.B.

Pragunshukravan



भारतीय मानक ब्यूरो
(सर्वोच्च मानक, सर्वोच्च सार्वजनिक विभाग, भारत सरकार)
(दिल्ली शाखा कार्यालय-1)
BUREAU OF INDIAN STANDARDS
(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)
(Delhi Branch Office-1)



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(Towards Ajmeri Gate side), New Delhi-110001

दूरभाष/Phone: (011) 2323 7401, 2366 8161

ईमेल/Email: dibo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Our Ref: DLB01/ENF/17-24/2024-15/04

Date: 28/05/2024

Subject: Search & Seizure Operation on _____

To

Shri

M/s

World One Trading Co., Address: H-22, Sec-3, Bawana Industrial Area, Delhi-39

Sir,

The article(s) as detailed below have been seized today from the aforesaid premises vide Seizure Memo No. DLB01/ENF/17-24/2024-15/04 dated 28/05/2024 at 12:40 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 at 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 in Standard Mark	Quantity (Approx.)	Identification Mark
	<p>Toys Without ISI Mark and With ISI Mark</p> <p>With Various brands</p> <p>• Details attached as per Annex-1</p> <p>(Coded as DLB01/6597B/71463/20240528/ENF/01, 02, 03, 04, 05, 06).</p>	2-85300	85019

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 for Breach of Trust/Criminal Intimidation.

Name of Certification Officer:

Divyanshu K. Yadav

Designation:

SC-3

Vedpraj Barbor

SC-13

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

Pulkit Gop
Prop

Copy received.

Pulkit Gop



भारतीय मानक ब्यूरो

(सर्वोच्च स्तरीय, सार्वजनिक वितरण, मानक प्रणाली)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

यूनिट नं.-601-ए, 6वां तल, कनेक्टस टॉवर-1, डीएमसी भवन,
भवभूति मार्ग, नई दिल्ली रेलवे स्टेशन गेट नं.2 के सामने
(अजमेरी गेट की तरफ), नई दिल्ली -110001

Unit No. 601-A, 6th Floor, Konnectus Tower-1, DMRC Building,
Bhavbhuti Marg, Opp. New Delhi Railway Station Gate No.2
(Towards Ajmeri Gate side), New Delhi-110001

दूरभाष/Phone: (011) 2323 7401, 2366 8161

ईमेल/Email: dibo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Our Ref: DLBO1/ENF/L-24/2024-25/04

Dated: 28/05/2024,

Subject: SEIZURE MEMO

In Pursuance of Section 28 of Bureau of Indian Standards Act, 2016, a search at the premises of M/s World one Trading Co, Address: H-22, Sec-3, Bawana was carried out on 28/05/2024 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 in Standard Mark	Quantity	Identification Mark
(1)	(2)	(3)	(4)
	<p>Toys w/o ISI Mark and with ISI Mark With Various Brands</p> <p>Details attached as per Annex-1 & coded as DLBO-1/65920/71463/20240528 (Enf/01,02,03,04,05,06) out of which, Toys as per attached as per Annex-2 (Coded as DLBO1/65978/71463/20240528/ENF/7) taken by BIS for evidence.</p>	cm/L-	8530058019

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

WITNESSES:

Name & Signature of the Certification Officer(s)

- Singh
28/5/24
- दीपक

Amul
28/5/24
Singamshu Yadav
SCB/JT Director

Vijay
28/5/24
Vijay Kumar Baran
SCB/Asst Director

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

Pooja
Pooja Gupta
Prop.

successful bidder with respect to the ISTS scheme "Transmission System for Evacuation of Power from potential renewable energy zone in Khavda area of Gujarat

under Phase- IV (7 GW): T&E2" and M/s Techno Electric & Engineering Company Limited was selected as the successful bidder for the "North Eastern

Over 2.5 lakh toys seized for missing BIS quality mark



The Delhi Branch Office-I of the Bureau of Indian Standards (BIS) undertook a significant enforcement action and conducted a search and seizure operation at a toy manufacturing factory for non-compliance with the Toys (Quality Control) Order, 2020. This order mandates that all toys manufactured, imported, dis-

tributed, sold, or stored in India must bear the ISI mark, indicating compliance with Indian safety standards. The operation was part of BIS's ongoing efforts to enforce these standards and ensure the safety of toys. The teams carried out a search and seizure operation at M/s World One Trading Company on May 28.





भारतीय मानक ब्यूरो

(उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण मंत्रालय, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

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भवभूति मार्ग, नई दिल्ली रेलवे स्टेशन गेट सं.2 के सामने
(अजमेरी गेट की तरफ), नई दिल्ली -110001

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ईमेल/Email: dlbo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Our Ref: DLBO-I/ENF/G-24/2024-25/04

Date: - 24.05.2024

Subject: Request for Deployment of Armed Police Personnel for protection of BIS Investigating Team to conduct Search & Seizure under the provision of BIS Act, 2016.

To,

The SHO

Bawana Police Station

Delhi - 110039

Dear Sir,

You may be aware that under the provisions of BIS Act, 2016 use of Standard Mark/hallmark without a valid License/registration from BIS as well as violation of quality control orders of government of India are offences punishable under this Act.

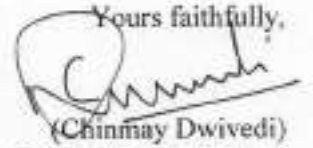
2. We have source information that violation of various sections of BIS Act, 2016 is taking place in different located four outlets situated in the area (**Sector – 3, Bawana Industrial Area Delhi - 110039**) under your jurisdiction. Such **misuse of BIS standard mark/ violation of quality control order** of are violation of various sections of BIS Act, 2016, which is punishable under Section 29 of BIS Act, 2016 and BIS officers have been empowered to carry out Search & Seizure/Investigation under Section 28 of BIS Act, 2016. Accordingly, detailed investigation and search and seizure operation has been planned on **28.05.2024**.

3. In order to ensure personal protection of the team of investigating officers, BIS request you to kindly deploy*04 armed police personnel including*02 lady police personnel to assist the each team. As the matter is of high confidentiality and in order to avoid any likely leakage of this information, the product under misuse and the name and address of the factory is being kept confidential and is not being disclosed which you very well appreciate.

4. In this context, it is worth mentioning that BIS has been receiving such cooperation and assistance from the Delhi Police in the past on a regular basis, which is highly commendable and appreciated in the larger public interest.

Thanking you,

Yours faithfully,


(Chinmay Dwivedi)

Scientist E/Director & Head
DLBO-I



  <p>भारत सरकार Government of India</p> <hr/> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>एनएन-एन/Enrollment No.: 0025/1456/7498</p> <p>To Mr. Arun Flat 101 C/O. Sushil Gaur H No-112, Third Floor Panchsheel Kirti Khandra East Delhi Dist. - 110062 INDIA</p>  <p>आधार संख्या / आधार / Your Aadhaar No. : 4368 6619 5084 VID : 9112 8981 2891 8587 भारत विशिष्ट, भरी पहचान</p>	  <p>सूचना</p> <ul style="list-style-type: none"> • यह एक प्रमाण है कि आप हैं, नहीं कि आप नहीं हैं। • स्कैन QR को / ऑनलाइन KYC / ऑनलाइन अधिष्ठापन से करने प्रमाण है। • यह एक प्रमाण है कि आप को एक QR को है। <p>INFORMATION</p> <ul style="list-style-type: none"> • Aadhaar is a proof of identity, not of citizenship. • Verify identity using Secure QR Code/ Online KYC/ Online Authentication. • This is electronically generated letter. <div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> • आपका QR को है एक है। • आपका QR को स्कैन को है एक प्रमाण है कि आप हैं, नहीं कि आप नहीं हैं। • आपका QR को स्कैन को है एक प्रमाण है कि आप को एक QR को है। • आपका QR को स्कैन को है एक प्रमाण है कि आप को एक QR को है। </div> <ul style="list-style-type: none"> • Aadhaar is valid throughout the country • Aadhaar helps you avail various Government and non-Government services easily. • Keep your mobile number & email ID updated in Aadhaar • Carry Aadhaar in your smart phone - use mAadhaar App
  <p>भारत सरकार Government of India</p>  <p>आधार संख्या / आधार / Your Aadhaar No. : 4368 6619 5084 VID : 9112 8981 2891 8587 भारत विशिष्ट, भरी पहचान</p>	  <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>आधार संख्या / आधार / Your Aadhaar No. : 4368 6619 5084 VID : 9112 8981 2891 8587 भारत विशिष्ट, भरी पहचान</p> 

**Bureau of Indian Standards
(DLBO-I)**

Our Ref: DLBO-I/ENF/H-24/2024-25/04.

Date of Search & Seizure: 28/05/2024.

Premises at which the search & Seizure conducted: H-22, Sec-3, Bawana Industrial Area - Delhi - 110039. in the presence of following persons:

ATTENDANCE SHEET

BIS Personnel

Sr. No.	Name	Department	Designation	Signature
01	Anvanshu Yadav	DLBO-I	SC-D	
02	Vijayraj Barhate	DLBO-I	SC-C	
03	Himalaya	DLBO-I	DEO	Himalaya
04				
05				
06				

POLICE PERSONNEL

Sr. No.	Name	Police Station	Designation	Signature
01	HC Shrikant	Bawana	28-93977 Head Constable	
02				
03				
04				

INDEPENDENT WITNESSES

Sr. No.	Name with Firm's name	Address	Designation	Signature
01	Jalandar	87 B Sector 13		Jalandar
02	Adh	VPO - Radhi, Parbanyo		

BUREAU OF INDIAN STANDARDS

DLBO-1

Report of Discreet Visit

Complaint Number: V-17077

Date: 20-May-24

Date of visit: 16 May 2024

Background:

A complaint was received regarding an alleged violation of the Toys QCO available at following address:

- a) Plot H-22 Sector 3, Bawana Industrial Area, Delhi-110039,
- b) Plot I-275 Sector 3, Bawana Industrial Area, Delhi-110039,
- c) Plot O-11 Sector 3, Bawana Industrial Area, Delhi-110039
- d) Plot O-12 Sector 3, Bawana Industrial Area, Delhi-110039.

The complainant provided these addresses via email on May 8, 2024, at 9:33 AM.

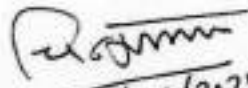
Observation:

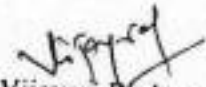
As advised by H(DLBO-1), A discreet visit was done at above mentioned addresses to verify the validity of complaint. During the visit it was observed that the stock of Toys without ISI mark was found available at the above-mentioned addresses. By contacting with nearby people, it was also found that firms at same address as mentioned above were engaged in manufacturing & selling the toys.

Conclusion and Recommendation:

Based on above observations, it can be prima-facie concluded that the firms at above mentioned addresses engaged in violation of QCO of toys. In view of this, Search & Seizure may be planned at above mentioned addresses.

Head (DLBO-1)


20/05/2024


Vijayraj Barbar
Scientist-B



भारतीय मानक ब्यूरो
(प्रत्येक वस्तु, एक नव सार्वजनिक विभाग संरक्षण, भारत सरकार)
(दिल्ली शाखा कार्यालय-1)
BUREAU OF INDIAN STANDARDS
(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)
(Delhi Branch Office-1)



सत्यमेव जयते

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Authorization to conduct Investigation, Search & Seizure

Ref: DLBO-I/ENF/G-24/2024-25/05

Date: 28.05.2024

Subject: Authorization to Conduct Investigation, Search & Seizure.

M/S World One Trading Co
260 and 275, DS110C,
Bowana Industrial complex
Pocket-2, Sector-3, North West Delhi-110033

Dear Sir,

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 **28.05.2024**, in pursuance of Section 28 of BIS Act, 2016:

1. Rajpal Scientist D, Team Leader
2. Sachin Singh Naruka, Scientist B
3. Aakash Gautam, GE
4. Uttam, DEO
5. Vishal, MTS

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

Place: New Delhi

Chinmay Dwivedi)
Scientist E/Director & Head
DLBO-I



भारतीय मानक ब्यूरो

(उपभोक्ता मामले, खाद्य एवं सार्वजनिक वितरण विभाग, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

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BUREAU OF INDIAN STANDARDS

(Delhi Branch Office-1)

Constitution of Team

Our Ref: DLBO-I/ENF/G-24/2024-25/04

Date: 28.05.2024

The following team has been constituted to conduct the search and seizure on 28.05.2024 at Sector-3, Bawana Industrial Area, Delhi - 110039.

1. Rajpal, Scientist D-Team Leader
2. Sachin Singh Naruka, Scientist B
3. Aaksh Gautam, GE
4. Uttam, DEO
5. Vishal, MTS

Chinmay Dwivedi
Scientist E/Director & Head
DLBO-I

Circulated to team leader and members

BUREAU OF INDIAN STANDARDS
(Delhi Branch Office – I)

REPORT OF RAID/SEARCH & SEIZURE

Ref: DLBO-I/ENF/G-24/2024-25/05

Dated: 14-06-2024

1.	Reference Number of CMED If available	DLBO-I/ENF/G-24/2024-25/05
2.	Name & address of the firm raided:	M/s World One Trading Co. 260 and 275, DSIISC, Bawana Industrial Complex, Pocket-I, Sector-3 North West Delhi – 110039
3.	Date of detection/discreet investigation:	16 May 2024
4.	Brief of discreet investigation:	Misuse of BIS Standard Mark at M/s World One Trading Co. Plot no. 275, Sector-3, Bawana Industrial Area, Delhi-110039 was observed during the visit.
5.	Date of search & seizure:	28 May 2024
6.	Team Members:	1. Rajpal, Scientist D-Team Leader 2. Sachin Singh Naruka , Scientist B 3. Aakash Gautam, GE 4. Uttam, DEO 5. Vishal, MTS
7.	Details of Police personnel	1. Shri Anil (2177/ 049), Head Constable, Bawana, Police Station.
8.	Type of violation	Misuse of BIS Standard Mark and violation of Quality Control Order (Toys), 2020
9.	Provisions violated	Section 17 of BIS Act, 2016
10.	Persons(s) contacted	Mr, Pulkit Goel, Proprietor, M/s World One Trading Co., 260 and 275, DSIISC, Bawana Industrial Complex, Pocket-I, Sector-3 North West Delhi – 110039
11.	Detailed observations: (including activities at the time of visit & facilities available)	Electrical and Non-Electrical toys were being manufactured at the addressse 260 and 275, DSIISC, Bawana Industried Complex, Pocket-I, Sector-3 North West Delhi – 110039 and stock of toys were present without ISI mark and with ISI mark having license no. CML-8530058019, & CM/L- 8100130993.
12.	Means adopted for misuse	Sticker

	(Stencil, roller, stamp, sticker etc.)	
13.	Total quantity (Approx) of material available, which considered to have misuse	<p>1) Toys Bearing BIS Standard Mark (IS 9873 Part 1, CML No.- 8100130993) at the premises where license has not issued (Misuse of BIS Standard Mark) : 38 box (1368 pcs)</p> <p>2) Toys Bearing BIS Standard Mark (IS 15644, CML/No. 8530058019) at the premises where license has not issued (Misuse of BIS Standard Mark) : 310 Box (7440 pcs)</p> <p>3) Toys without BIS Standard Mark (electrical / non electrical toys) : 20 Box (480 pcs)</p> <p>4) Repacking & Manufacturing activity going on which is violation of quality control order of Toy. Packaging Material (with/ without ISI Mark) : 200 pcs Out of these, 1 Pc from S.No.1, S.No.2, S.No. 3, 5 Pc from S.No. 4 coded as DLBO-I/065323/71412/20240528/ES/01 taken by BIS for evidence</p>
14.	Details of material seized & sealed (enclose copy of seizure memo)	<p>1) Toys Bearing BIS Standard Mark (IS 9873 Part 1, CML No.- 8100130993) at the premises where license has not issued (Misuse of BIS Standard Mark) : 38 box (1368 pcs)</p> <p>2) Toys Bearing BIS Standard Mark (IS 15644, CML/No. 8530058019) at the premises where license has not issued (Misuse of BIS Standard Mark) : 310 Box (7440 pcs)</p> <p>3) Toys without BIS Standard Mark (electrical / non electrical toys) : 20 Box (480 pcs)</p> <p>4) Repacking & Manufacturing activity going on which is violation of quality control order of Toy. Packaging Material (with/ without ISI Mark) : 200 pcs Out of these, 1 Pc from S.No.1, S.No.2, S.No. 3, 5 Pc from S.No. 4 coded as DLBO-I/065323/71412/20240528/ES/01 taken by BIS for evidence</p>
15.	Details of seized material left with	1) Toys Bearing BIS Standard Mark (IS 9873

<p>the Firm (if any) under Superdari (Ref. Sec 26 of BIS Act, 1986):</p>	<p>Part 1, CML No.- 8100130993) at the premises where license has not issued (Misuse of BIS Standard Mark) : 1367 pcs</p> <p>2) Toys Bearing BIS Standard Mark (IS 15644, CML/No. 8530058019) at the premises where license has not issued (Misuse of BIS Standard Mark) : 7439 toys</p> <p>3) Toys without BIS Standard Mark (electrical / non electrical toys) : 479 pcs</p> <p>4) Packing Material with (ISI/ Non ISI Mark) : 195 pcs</p> <p>Code:-DLBO-I/065323/71412/20240528/ES/02 DLBO-I/065323/71412/20240528/ES/03</p>
<p>16. Name and address of person(s) responsible for misuse (Proprietor/Director(s)/Partner(s):</p>	<p>Mr Pulkit Goel, Proprietor, M/s World One Trading Co. 260 and 275, DSIISC, Bawana Industried Complex, Pocket-I, Sector-3 North West Delhi – 110039</p>
<p>17. Whether the offender Ex-Licence/Applicant</p>	<p>No</p>
<p>18. Whether this is first case of offence</p>	<p>Yes</p>
<p>19. Linkage of available documentary evidence of raided premises with person responsible for misuse</p>	<p>GST certificate of the firm</p>
<p>20. Name & address of independent Witness(s):</p>	<p>1. Mr. Kapil Sachdeva, Plot No. 261, 3rd Floor Sainik Vihar, Pitampura, Saraswati Vihar, North West Delhi - 110034</p> <p>2. Mr. Sunny Goyal, A- 20 First Floor Priyadarshini Vihar Laxmi Nagar, East Delhi - 110092</p>
<p>21. Supporting documentary evidence:</p>	<p>i. GST certificate of the firm</p> <p>ii. ID proofs (aadhaar cards) of the person contacted and witnesses</p>
<p>22. Conclusion:</p>	<p>Stock of Electrical and Non-Electrical category of toys with and without BIS standard mark placed for sale at M/s World One Trading Co. 260 and 275, DSIISC, Bawana Industried Complex, Pocket-I, Sector-3 North West Delhi – 110039 were found. Further Repacking & Manufacturing activity was going on at the premises where license was not issued to firm. Mr Pulkit Goel, Proprietor, M/s World One Trading Co. 260 and 275, DSIISC, Bawana Industried Complex, Pocket-I, Sector-3 North West</p>



भारतीय मानक ब्यूरो

(राष्ट्रीय मानकों, कानून तथा मानकीकरण विभाग, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

प्लॉट नं.-601-ए, 6वां तल, कनेक्टस टॉवर-1, डीएमसी भवन, भवभूति मार्ग, नई दिल्ली रेलवे स्टेशन गेट नं.2 के सामने (अजमेरी गेट की तरफ), नई दिल्ली -110001

Unit No. 601-A, 6th Floor, Connectus Tower-1, DMRC Building, Bhavbhuti Marg, Opp. New Delhi Railway Station Gate No.2 (Towards Ajmeri Gate side), New Delhi-110001

दूरभाष/Phone: (011) 2323 7401, 2366-8161

ईमेल/Email: dibo1@bis.gov.in • वेबसाइट/Website: www.bis.gov.in

Our Ref: DLB01/ENF/G-24/2024-25/05

Date: 28/05/2024

Subject: Search & Seizure Operation on M/S World One Trading Co.

To

Shri

M/s World One Trading Co.,
260 Gnd 275, DS 110C, Bawana Industrial Complex,
Pocket-2, Sector 3, Northwest Delhi-110039

Sir,

The article(s) as detailed below have been seized today from the aforesaid premises vide Seizure Memo No. DLB01/ENF/G-24/2024-25/05 dated 28/05/2024 at 15:00 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 in Standard Mark	Quantity (Approx.)	Identification Mark
1	Toys Bearing BIS Standard Mark (IS: 9873 (Part 1), CNL No: -810013099) at the premises where license has not issued (Misuse of BIS Standard Mark)	1367 Pcs	
2	Toys Bearing BIS Standard Mark (IS: 15644, CNL No: -8530058013) at the premises where license has not issued (Misuse of BIS standard Mark)	7439 Pcs	
3	Toys without BIS Standard Mark (Electrical & Non-electrical Toys)	479 Pcs	
4	Packaging Material (ISI / Non ISI Mark) with	195 Pcs	
Code :- DLB01/065323/71412/20240528/ES/02 DLB01/065323/71412/20240528/ES/03			

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 for Breach of Trust/Criminal Intimidation.

Name of Certification Officer:

Designation:

Sachin Singh Naruka
Sr-B
Sachin
28/05/2024

[Signature]
RASPAL
28/05/2024

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

Praveen Goel
Prop
850448369
110 Gandhi Road, 172 3rd floor, Pusthparjali, Karol Bagh
Far Id - 110092.

copy received



भारतीय मानक ब्यूरो

(अर्थोत्पादन, व्यापक एवं सार्वजनिक वितरण, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

यूनिट सं.-601-ए, 6वां फ्लोर, कनेक्ट टॉवर-1, डीएमआरसी भवन,
भवभूति मार्ग, नई दिल्ली रेलवे स्टेशन गेट सं.2 के सामने
(अजमेरी गेट की तरफ), नई दिल्ली -110001

Unit No. 601-A, 6th Floor, Connectus Tower-1, DMRC Building,
Bhavbhuti Marg, Opp. New Delhi Railway Station Gate No.2
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दूरभाष/Phone: (011) 2323 7401, 2366 8161

ईमेल/Email: dlbo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Our Ref: DLBO-1/ENF/G-24/2024-25/05

Dated: 28/05/2024

Subject: SEIZURE MEMO

In Pursuance of Section 28 of Bureau of Indian Standards Act, 2016, a search at the premises of M/s World one Trading Co, Plot No 260 and 275, DSIDD, Bawana Industrial Area, Sector-2, Phase-2, Noida, was carried out on 05/24 (15:00 hr) 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 in Standard Mark	Quantity	Identification Mark
(1)	(2)	(3)	(4)
1.	Toys Bearing BIS Standard Mark (IS: 9873 Part 1), CMF No- 8100130993 at the premises where license has not issued (Misuse of BIS Standard Mark)	38 Box (1368 Pcs)	
2.	Toys Bearing BIS Standard Mark (IS: 15644, CMF No- B53005801) at the premises where license has not issued (Misuse of BIS Standard Mark)	310 Box (7440 Pcs)	
3.	Toys without BIS Standard Mark (Electrical & Non electrical Toys)	20 Box (480 Pcs)	
4.	Repacking & Manufacturing activity going on which is violation of quality control order of Toy. Repacking Material (with/without ISZ Mark) out of these, 1 Pc from S.No 1, S.No 2, S.No 3 & S.No 4 coded as DLBO-1/065323/71412/20240528/ES/01 taken by BIS for evidence.	200 Pcs	

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

WITNESSES:

	Name & Signature of the Certification Officer(s)	
1.	KAPIL Vikar	
2.	Suresh G, Kachhi Nagar, Delhi-52	

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

Received copy 28/05/24

Punit Goyal Prop

Punit Goyal (To Sachin Goyal)
L2, 3rd floor, Pundras all
100 Khandwala, East Delhi - Delhi-110052
800448369



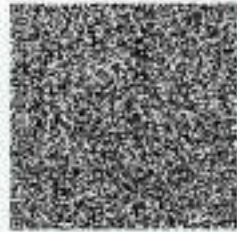
भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0635/14456/74598

To
पुनकित गोएल
PuKIt Goel
C/O: Sudhir Goel
H No-172, Third Floor
Pushpanjali
Karkardooma
East Delhi Delhi - 110092
880048369

Signature Not Verified
Digitally signed by
PuKIt Goel
DN: cn=PuKIt Goel, o=Unique Identification Authority of India, email=PuKIt.Goel@uidai.gov.in



आपका आधार क्रमांक / Your Aadhaar No. :

4368 6619 5084

VID : 9132 8983 2891 8587

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



पुनकित गोएल
PuKIt Goel
जन्म तिथि/DOB: 01/12/1993
पुरुष/ MALE

4368 6619 5084

VID : 9132 8983 2891 8587

मेरा आधार, मेरी पहचान



Government of India



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

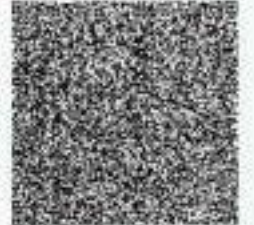


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
डॉ. सुधीर गोएल, एच न-172, थर्ड फ्लोर, पुष्पंजलि,
कनकरडूमा, पूर्व दिल्ली,
दिल्ली - 110092

Address:
C/O: Sudhir Goel, H No-172, Third Floor,
Pushpanjali, Karkardooma, East Delhi,
Delhi - 110092



4368 6619 5084

VID : 9132 8983 2891 8587

1067 | help@uidai.gov.in | www.uidai.gov.in



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Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

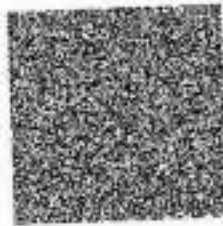
नामांकन क्रम/ Enrolment No.: 0628/18301/05038

Download Date: 17/10/2021

To
सनी गौड़
Sunny Goyal
C/O: Kamlesh Goyal
A-20 First Floor Priyadarshini Vihar
Laxmi Nagar
Laxmi Nagar
East Delhi Delhi - 110092
9891554321

Issue Date: 05/09/2021

Signature valid



आपका आधार क्रमांक / Your Aadhaar No. :

4755 1526 0692

VID : 9182 2593 6406 1617

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Download Date: 17/10/2021



सनी गौड़
Sunny Goyal
जन्म तिथि DOB: 17/11/1984
पुरुष/ MALE

Issue Date: 05/09/2021

4755 1526 0692

VID : 9182 2593 6406 1617

मेरा आधार, मेरी पहचान



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रतिया द्वारा बना हुआ पत्र है।

INFORMATION

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- आधार देश भर में मान्य है।
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- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

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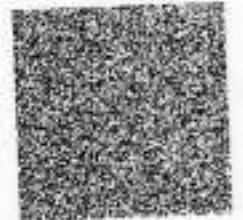


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
सनी गौड़, ए-20 फर्स्ट फ्लोर प्रियदर्शिनी
विहार, लक्ष्मी नगर, पूर्वी दिल्ली,
दिल्ली - 110092

Address:
C/O: Kamlesh Goyal, A-20 First Floor
Priyadarshini Vihar, Laxmi Nagar, East Delhi,
Delhi, 110092



4755 1526 0692

VID : 9182 2593 6406 1617



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www.uidai.gov.in

Handwritten signature and stamp



भारत सरकार
GOVERNMENT OF INDIA



Download Date: 04/08/2021



कपिल सचदेवा

Kapil Sachdeva

जन्म तिथि/DOB: 22/07/1979

पुरुष/ MALE

Mobile No: 9811440438

2831 9583 9561

VID : 9110 7767 8660 6717

Issue Date: 03/08/2021

MERA AADHAAR, MERI PEHCHAN



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



पता:

सुरेश कुमार साहदेवा, प्लॉट न - 261 तीसरा फ्लोर,
सैनिक विहार, पीतमपुरा, सरस्वती विहार, उत्तर पश्चिमी,
दिल्ली - 110034

Address :

Suresh Kumar Sachdeva, Plot No -
261 3rd Floor, Sainik Vihar,
Pitampura, Saraswati Vihar, North
West Delhi,
Delhi - 110034



1947



help@uidal.gov.in



www.uidal.gov.in



भारतीय मानक ब्यूरो

(जारीकरण, नियंत्रण एवं सार्वजनिक वितरण मंत्रालय, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

BUREAU OF INDIAN STANDARDS

(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

यूनिट सं.-601-ए, 6वां तल, कनेक्टस टॉवर-1, डीएमआरसी भवन,
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(अजमेरी गेट की तरफ), नई दिल्ली -110001

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दूरभाष/Phone: (011) 2323 7401, 2356 8161

ईमेल/Email: dlbo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Our Ref: DLBO-I/ENF/G-24/2024-25/05

Date: 24.05.2024

Subject: Request for Deployment of Armed Police Personnel for protection of BIS Investigating Team to conduct Search & Seizure under the provision of BIS Act, 2016.

To,

The Deputy Commissioner of Police
Samaypur Badli
New Delhi 110052



Dear Sir,

You may be aware that under the provisions of BIS Act, 2016 use of Standard Mark/hallmark without a valid License/registration from BIS as well as violation of quality control orders of government of India are offences punishable under this Act.

2. We have source information that violation of various sections of BIS Act, 2016 is taking place in different located four outlets situated in the area (Sector – 3, Bawana Industrial Area Delhi - 110039) under your jurisdiction. Such misuse of BIS standard mark of are violation of various sections of BIS Act, 2016, which is punishable under Section 29 of BIS Act, 2016 and BIS officers have been empowered to carry out Search & Seizure/Investigation under Section 28 of BIS Act, 2016. Accordingly, detailed investigation and search and seizure operation has been planned on 28.05.2024.

3. In order to ensure personal protection of the team of investigating officers, BIS request you to kindly deploy*04 armed police personnel including*02 lady police personnel to assist the each team. As the matter is of high confidentiality and in order to avoid any likely leakage of this information, the product under misuse and the name and address of the factory is being kept confidential and is not being disclosed which you very well appreciate.

4. In this context, it is worth mentioning that BIS has been receiving such cooperation and assistance from the Delhi Police in the past on a regular basis, which is highly commendable and appreciated in the larger public interest.

Thanking you,

Yours faithfully,

(Chinmay Dwivedi)
Scientist E/Director & Head
DLBO-I



भारतीय मानक ब्यूरो

(उद्योगिक मानकों, माप एवं सार्वजनिक वितरण मंत्रालय, भारत सरकार)

(दिल्ली शाखा कार्यालय-1)

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(Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India)

(Delhi Branch Office-1)



सत्यमेव जयते

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(अजमेरी गेट की तरफ), नई दिल्ली -110001

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दूरभाष/Phone: (011) 2323 7401, 2366 8161

ईमेल/Email: dlbo1@bis.gov.in • वेबसाइट/Website : www.bis.gov.in

Our Ref: DLBO-I/ENF/G-24/2024-25/04

Date: - 24.05.2024

Subject: Request for Deployment of Armed Police Personnel for protection of BIS Investigating Team to conduct Search & Seizure under the provision of BIS Act, 2016.

To,

The SHO
Bawana Police Station
Delhi - 110039

Dear Sir,

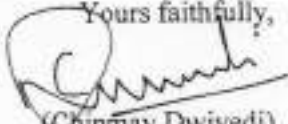
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Thanking you,

Yours faithfully,

(Chinmay Dwivedi)

Scientist E/Director & Head
DLBO-I



**Bureau of Indian Standards
(DLBO-I)**

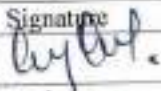
Our Ref: DLBO-1/ENF/G-24/2024-25/05

Date of Search & Seizure: 28/05/2024

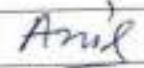
Premises at which the search & Seizure conducted: _____ in the presence of following persons:

ATTENDANCE SHEET


BIS Personnel

Sr. No.	Name	Department	Designation	Signature
01	Rajpal	DLBO-11, B2S	Scientist-D	
02	Sachin Singh Naruka	DLBO-1, B2S	Scientist-B	Sachin
03	Aakash Gautam	DLBO-1, B2S	Graduate Engineer	A. K.
04	Uttam	DLBO-1, B2S	DEO	Uttam
05	Vishal	DLBO-11, B2S	MTS	
06				

POLICE PERSONNEL

Sr. No.	Name	Police Station	Designation	Signature
01	HC - Anil	Bawana	HC (2177) Anil	
02				
03				
04				

INDEPENDENT WITNESSES

Sr. No.	Name with Firm's name	Address	Designation	Signature
01	KAPIL	261 Semikvihar		
02	SUNAMI	6, Bank Enclave		