

IN THE MATTER OF: -

Bureau of Indian Standards through Sh. Harsh Sonkar
Scientist-C, North Regional Office, Plot No. 4-A, Sector
27-B, Chandigarh.

VERSUS

1. M/S P.L. Jeweller, through its partner, Opp. Clock Tower,
Geeta Bhawan Street, Sector-1, Nai Abadi, Fazilka, Dist
Fazilka, Punjab-152123.

ACCUSED NO. 1

2. Purshotam Mohan Verma, s/o Lekh Raj, Partner, M/S P.L.
Jeweller

ACCUSED NO. 2

3. Anjana Lal Verma Partner, M/S P.L. Jeweller,

ACCUSED NO. 3

4. Inder Mohan verma, Partner, M/S P.L. Jeweller,

ACCUSED NO. 4

5. Saroj Verma, Partner, M/S P.L. Jeweller,

ACCUSED NO. 5

All residents of House no. 3838, Janglian Street,
Fazilka, Dist Fazilka, Punjab-152123, M- 9417397410.

COMPLAINT UNDER SECTION 223 OF BNSS READ
WITH SECTION 15 OF THE BUREAU OF INDIAN
STANDARDS ACT, 2016, FOR PROSECUTING AND
PUNISHING THE ACCUSED PERSONS/FT
VIOLATIONS OF BIS ACT, 2016.

MOST RESPECTFULLY SHOWETH: -

1. That the Bureau of Indian Standards is a body
incorporated under Sub-Section 2 of Section 3 of the Bureau of
Indian Standards Act, 2016 (hereinafter referred to as "the
Act"). The Bureau of Indian Standards (hereinafter referred to
as "the Bureau") is the National apex body for formulation of
Standards and grants License or Certificate of Conformity if
the goods, articles, process, system or service conforms to a

7. That the competent authority bearing Ref No. CHBO/ENF/2024-25 (Annexure-2), issued in favour of the raiding team and empowered them for carrying on investigation, search and seizure in the premises of M/S P.L. Jeweller, Opp. Clock Tower, Geeta Bhawan Street, Sector-1, Nai Abadi, Fazilka, Dist Fazilka, Punjab-152123, run by partner i.e. Accused No. 2 to 5, under the provisions of BIS Act, 2016 and requested the owner/firm/partner/accused persons to extend full cooperation to the investigating team and help them in performing their official duties.

8. That the raid was carried out by the following team members:

- a). Sh. Harsh Sonkar, Scientist-C/Dy. Director, Team Leader
- b). Sh. Kushagra Jindal, Scientist-C/Dy. Director, Member
- c). Sh. Kunal Choudhary, HMR, Member
- d). Sh. Sunil, Helper

9. That on 06.08.2024 the above mentioned BIS raiding team along with two independent witnesses namely Sunny Kumar and Tarwinder Singh, two Police officials namely Sh. Anterpreet Singh, Belt No. S/C/246/FZK and Smt. Harinder Kaur, ASI, Belt No. L/H/C/49/FZK both of Police Line Fazilka, conducted the search and seizure operation at the premises of the accused firm in accordance with the Provisions of BIS Act, 2016. (Copy of Attendance Sheet is annexed as Annexure-3)

10. That during the search and seizure operation Investigating Team found that firm M/S P.L. Jeweller, Opp. Clock Tower, Geeta Bhawan Street, Sector-1, Nai Abadi, Fazilka, Dist Fazilka, Punjab-152123, was indulged in selling Gold Articles with old Hallmark and without Hallmark which amounts to violation of Section 15 of BIS Act 2016 (Copy of seizure memo is annexed as Annexure-4)

persons are liable to be prosecuted under Section 29 of BIS Act, 2016.

15. That the BIS is a body incorporated by the name aforesaid, having perpetual succession and a common seal, with power, subject to the provisions of this Act, to acquire, hold and dispose of property, both movable and immovable, and to contract and shall by the said name sue and be sued under section 3 of the Bureau of Indian Standards Act, 2016 and a Public servant within the meaning of section 35 of the Bureau of Indian Standards Act, 2016.

16. That the complainant being a Public servant within the meaning of section 35 of the Bureau of Indian Standards Act, 2016 and Section 2(28) of BNS and may be exempted from personal appearance of court proceedings in future. However, the complainant will attend the court proceedings as and when ordered by the Hon'ble Court.

17. That since the accused persons have committed the offence at Geeta Bhawan Street, Sector-1, Nai Abadi, Fazilka, Dist Fazilka, Punjab-152123, within the territorial jurisdiction of this Hon'ble Court, as such, this Hon'ble Court is competent to take cognizance to try and punish the accused for mentioned contravention of Section 15 of the Bureau of Standards Act, 2016.

PRAYER

In the backdrop of the aforesaid facts and circumstances, it is most respectfully prayed that this Hon'ble Court may please to: -

- a) entertain the complaint, the accused be summoned for having committed offence by violating and contravening the provisions of Section 15 of the BIS Act, 2016 and may further be pleased to punish them in accordance with the law provided