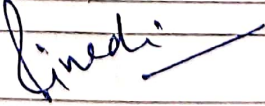


Proforma V  
**BUREAU OF INDIAN STANDARDS**  
**(Jaipur Branch Office)**

**REPORT OF INVESTIGATION OF COMPLAINT AGAINST REGISTERED JEWELLER**

<b>1.</b>	<b>General</b>	
i)	Name & address of the Jeweller	M/s Khandaka Jewellers , 3, Haldion Ka Rasta , Johri Bazar, Ramganj Bazar, Jaipur
ii)	BIS Registration No. & Validity Date	8872606
iii)	Date of investigation	13-09-2024
iv)	Persons contacted	Sant Kumar khandaka
v)	Details of the complaint  (If the complaint is against purity of hallmarked article pl. indicate the availability of sales invoice with complainant, details of A&H centre who has hallmarked including its validity of recognition)	Not Hallmarked Jewelry has been sold to complainant.
vi)	Details of previous complaint(s) if any	-
<b>2.</b>	<b>DETAILS OF INVESTIGATION</b>	
i)	Whether there is any change in management or premises without informing BIS	-
ii)	Whether jewellery is HUID marked or with four marks	Not Hallmarked Jewelry has been sold to complainant.
iii)	In case of HUID verify HUID details In case of four marks check logo marked on jewellery from the logo of jeweller	-
ii)	Whether jewellery sold with registration mark of the jeweler as declared to BIS	-
iii)	Whether evidence of purchase available if jewellery sold with registration mark of the other jeweler or if hallmarked by other jeweller as per HUID	Yes (Estimate Bill is available in which nowhere mentioned that the jewelry is hallmarked)
iv)	Whether the jewellery sent for hallmarking to only recognized A&H centres.	Could not be established for particular article (by the documents provided by Jeweler).

v)	Whether the articles sent for assaying and hallmarking in the prescribe format duly signed by authorized representative of the jeweller or through portal	Could not be established for particular article (by the documents provided by Jeweler).
vi)	Whether bill or invoice of the hallmarked articles is as per guidelines	No
vii)	Whether record of copies of request for hallmarking , invoice issued by A&H centre, invoice of articles sold, invoice of purchase of hallmarked article from jewelers available for a period of five years (particularly for the article under investigation)	Could not be established for particular article (by the documents provided by Jeweler).
viii)	Whether the display requirements are followed	Yes
ix)	Reasons attributed by the jeweller for the complaint	Please see attached reply of jeweler
x)	Details of Samples drawn if- required	
xi)	Any other information specifically- related to complaint	
xii)	Whether any of the terms and conditions violated.	Yes, violation of Hallmarking of Gold Jewellery and Gold Artefacts (Second Amendment) Order, 2021.
xiii)	<b>Deficiencies, if any, shall be communicated through Discrepancy/Variation Report – NA</b>	
3	<b>Whether A&amp;H centre end investigation required, if yes, the action taken for the same</b>	No
4.	<b>CONCLUSION (clearly mention whether complaint has been established or not):</b> Complaint has been established as the Ring was sold without hallmark same has been verified during the Complainant end investigation. Which is violation of BIS Act 15 (3) read with Hallmarking of Gold Jewellery and Gold Artefacts (Second Amendment) Order, 2021.	
5.	<b>RECOMMENDATIONS:</b> Proceeding may be initiated against the jeweler under the Sec 29 (2) on violation of BIS Act 15 (3) read with Hallmarking of Gold Jewellery and Gold Artefacts (Second Amendment) Order, 2021.	

Signature	
Name	Raman Kumar Trivedi
Designation	JD/Sc-D

जीमान -

जाताक मुझे - जीमानादी  
सम्पुल -

पिछल. Hall Marry के 976 न. 9. 9. शिकामत  
कावन

जीमाना के लिए फिर Mrs Khandaes Jain Jewellery  
पर श्री. Raman के सिंपली B12 से माझे कोड काता  
कि आप के पिछला एक शिकामत Mrs Nirmal Gupta  
के लिए है रु. पर Hall Marry नहीं दिया. -

जीमाना के Nirmal Gupta के - ही रु. 5000 के कद  
भेद पता चला की रु. लीक (अपारिनेड ले Hall Marry)  
या. पदलु कमाई नहीं दिया - इस पर उनको पूछा ले  
काता कि कौ रु. बुलाए से 1 ग्राह सीना लगीक  
रु. बडी कमाई की - इस बात की सुन. पता नहीं रहे  
इसीलए के B12 के शिकामत 976 कमाई है - सुन  
गलती लगाने के भेद कासिवाही करी -

जीमाना को हमारी कोड कीतकीकाता भवित नहीं  
दीता है - जीमाना को - इसकी उचार कासिवाही कएके शिकामत  
का पिछलाए काते की रुप कौ - रु. पर HUID की  
Marry काकाक गारुत की संतुष्ट करीदिता है.

पयसिवातु

17/9/24

रु. का वसिमत कावडात  
57530 है -

रु. पहल जाव Purneer करीकी  
एक वजन कलगा श्री. 5.190 -

आपका कदसिम  
Mrs Khandaes Jain  
Jewellery  
Sant Kumar  
98290 13954

## Tax Invoice

<b>Savitree Hallmarking And Refinery</b> 36, 4th Floor, Chaksu Ka Chowk Johari Bazaar Jaipur GSTIN/UIN: 08ACXFS4862M1Z0 State Name : Rajasthan, Code : 08 E-Mail : Savitree.hm.jpr@gmail.com	Invoice No. <b>D-2128</b> Delivery Note	Dated <b>3-Mar-2022</b> Mode/Terms of Payment Supplier's Ref. Other Reference(s)
Buyer <b>Khandaka Jain Jewellers</b> 34, HALDIYON KA RASTA, JOHARI BAZAR, Jaipur, Rajasthan, GSTIN/UIN : 08AAEFK2753J1Z7 State Name : Rajasthan, Code : 08	Buyer's Order No. Dated Despatch Document No. Delivery Note Date Despatched through Destination Terms of Delivery	

SI No.	Description of Goods	HSN/SAC	GST Rate	Quantity	Rate	per	Amount
1	<b>Hallmarking Services</b> Req No 102869584 Date 04/03/2022	998346	18 %	195 pcs	35.00	pcs	6,825.00
	<i>Output CGST</i>					9 %	614.25
	<i>Output SGST</i>					9 %	614.25
	<i>Round Off</i>						0.50
<b>Total</b>				<b>195 pcs</b>			<b>₹ 8,054.00</b>

Amount Chargeable (in words) **INR Eight Thousand Fifty Four Only** E. & O.E

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
998346	6,825.00	9%	614.25	9%	614.25	1,228.50
<b>Total</b>	<b>6,825.00</b>		<b>614.25</b>		<b>614.25</b>	<b>1,228.50</b>

Tax Amount (in words) : **INR One Thousand Two Hundred Twenty Eight and Fifty paise Only**

**Remarks:**  
Being Hallmarking Services Provide

**Declaration**  
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

**Company's Bank Details**  
 Bank Name : AU SMALL FINANCE BANK 8468  
 A/c No. : 1821216718168468  
 Branch & IFS Code : JOHARI BAZAR JAIPUR & AUBL0002167  
 for Savitree Hallmarking And Refinery



This Is a Computer Generated Invoice

## Tax Invoice

<b>Hallmarking And Refinery</b> 4th Floor, Chaksu Ka Chowk Ka Rasta Jazaar GSTIN/UID: 08ACXFS4862M1Z0 Name : Rajasthan, Code : 08 Email : Savitree.hm.jpr@gmail.com per	Invoice No. <b>D-1666</b>	Dated <b>18-Jan-2022</b>
	Delivery Note	Mode/Terms of Payment
	Supplier's Ref.	Other Reference(s)
<b>Handaka Jain Jewellers</b> 4, HALDIYON KA RASTA, JOHARI BAZAR, Jaipur, Rajasthan, GSTIN/UID : 08AAEFK2753J1Z7 State Name : Rajasthan, Code : 08	Buyer's Order No.	Dated
	Despatch Document No.	Delivery Note Date
	Despatched through	Destination
	Terms of Delivery	

Sl No	Description of Goods	HSN/SAC	GST Rate	Quantity	Rate	per	Amount
1	Hallmarking Services REQ NO 102563393 DATE 17/01/2022	998346	18 %	62 pcs	35.00	pcs	2,170.00
	Output CGST					9 %	195.30
	Output SGST					9 %	195.30
	Round Off						0.40
	Total			62 pcs			₹ 2,561.00

Amount Chargeable (in words)

E. & O.E

**INR Two Thousand Five Hundred Sixty One Only**

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
998346	2,170.00	9%	195.30	9%	195.30	390.60
<b>Total</b>	<b>2,170.00</b>		<b>195.30</b>		<b>195.30</b>	<b>390.60</b>

Tax Amount (in words) : **INR Three Hundred Ninety and Sixty paise Only**

Remarks: Being Hallmarking Service Provide Declaration We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.	Company's Bank Details Bank Name : AU SMALL FINANCE BANK 8468 A/c No. : 1821216718168468 Branch & IFS Code : JOHARI BAZAR JAIPUR & AUBL0002167 for Savitree Hallmarking And Refinery <div style="text-align: right;">                       Authorized Signatory                 </div>
---	--

This is a Computer Generated Invoice



# Tax Invoice

<b>Savitree Hallmarking And Refinery</b> 1st Floor, Chaksu Ka Chowk Rasta Jaipur UIN: 08ACXFS4862M1Z0 State: Rajasthan, Code: 08 Email: Savitree.hm.jpr@gmail.com	Invoice No. <b>D-1946</b>	Dated <b>11-Feb-2022</b>
	Delivery Note	Mode/Terms of Payment
	Supplier's Ref	Other Reference(s)
<b>Shri. J. K. Jindaka Jain Jewellers</b> HALDIYON KA RASTA, JOHARI BAZAR, Jaipur, Rajasthan, GSTIN/UIN : 08AAEFK2753J1Z7 State Name : Rajasthan, Code : 08	Buyer's Order No.	Dated
	Despatch Document No.	Delivery Note Date
	Despatched through	Destination
Terms of Delivery		

SI No	Description of Goods	HSN/SAC	GST Rate	Quantity	Rate	per	Amount
	<b>Hallmarking Services</b> Req No 102750551 Date 11/02/2022	998346	18 %	14 pcs	35.00	pcs	490.00
	<i>Output CGST</i>					9 %	44.10
	<i>Output SGST</i>					9 %	44.10
	<i>Round Off</i>						(-)0.20
	<i>Less :</i>						
	<b>Total</b>			14 pcs			<b>₹ 578.00</b>

Amount Chargeable (in words) **INR Five Hundred Seventy Eight Only** E. & O.E

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
998346	490.00	9%	44.10	9%	44.10	88.20
<b>Total</b>	490.00		44.10		44.10	88.20

Tax Amount (in words) : **INR Eighty Eight and Twenty paise Only**

**Remarks:**  
Being Hallmarking Services Provide

**Declaration**  
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

**Company's Bank Details**  
 Bank Name : AU SMALL FINANCE BANK 8468  
 A/c No. : 1821216718168468  
 Branch & IFS Code : JOHARI BAZAR JAIPUR & AUBL0002167  
 for Savitree Hallmarking And Refinery



This is a Computer Generated Invoice





# SSJ MOSUN HALLMARKING CENTRE

**BIS RECOGNIZED GOLD ASSAYING AND HALLMARKING CENTRE**

H.No. 322, 1st Floor, Over Shop No. 108-109-10, Gopal Ji Ka Rasta, Corner, Johari Bazar, Jaipur-302003  
Tel.: 0141-4033932, E-mail: mosunhallmarking@gmail.com

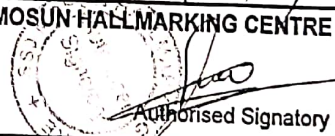


## INVOICE CUM DELIVERY CHALLAN

GSTIN : 08BEEPS0954L1Z2

F-30

M/s. <u>Khandalva Jain Jewellers</u>	Invoice No. <u>285</u> SAC Code <u>9981</u>
Address <u>B-4, Malviya Ln, Pata</u>	Date <u>29/07/21</u>
Customer GSTIN <u>08AARPK2753J1Z7</u>	Time <u>10:20 AM</u>
Place of Supply <u>Jaipur</u> State Code <u>08</u>	Debit Memo
	Your D.C. No. & Date

S. No.	DESCRIPTION	QTY. (H/M and Purity)	QTY. (Not H/M)	QTY. (Melted)	QTY. (Reject)	QTY. (Laser Marking)	RATE	Amount (in Rs.)	
1.	Ring ✓	29/916	-	-	-	-	35	1015	
2.	chain ✓	8/916	-	-	-	-	35	280	
3.	Ring ✓	1/585	-	-	-	-	35	35	
<b>TOTAL</b>								<b>38</b>	
<b>Sub Total</b>									<b>1330/-</b>
<b>Incidental Charges</b>									<b>0.60</b>
<b>Weight of articles Returned :</b>		<b>130.330g</b>			<b>CGST@9%</b>			<b>119.70</b>	
<b>Weight of Residue sample and correct :</b>		<b>0.810g</b>			<b>SGST@9%</b>			<b>119.70</b>	
<b>Total Weight Returned :</b>		<b>131.140g</b>			<b>IGST@9%</b>			<b>-</b>	
<b>Certified that the particulars given above are true and correct.</b>								<b>Grand Total</b>	<b>1570/-</b>
Recd. The precious metal / Jewellery in satisfactory condition				For : <b>SSJ MOSUN HALLMARKING CENTRE</b>					
CUSTOMER'S SIGNATURE By Courier / By Hand			Subject to JAIPUR Jurisdiction			 Authorised Signatory			





# SSJ MOSUN HALLMARKING CENTRE

BIS RECOGNIZED GOLD ASSAYING AND HALLMARKING CENTRE

H.No. 322, 1st Floor, Over Shop No. 108-109-10, Gopal Ji Ka Rasta, Corner, Johari Bazar, Jaipur-302003  
Tel.: 0141-4033932, E-mail: mosunhallmarking@gmail.com



## INVOICE CUM DELIVERY CHALLAN

GSTIN : 08BEEPS0954L1Z2

F-30

M/s..... <u>Chandala Jewellery</u> .....	Invoice No. <u>371</u> SAC Code <u>9983</u>
Address..... <u>34, Halodiyal, Car. Bada</u> .....	Date..... <u>15/8/21</u> .....
..... <u>Jaipur</u> .....	Time..... <u>9.00 PM</u> .....
Customer GSTIN..... <u>08AABFK2753J127</u> .....	Debit Memo.....
Place of Supply..... <u>Jaipur</u> .....State Code..... <u>08</u> .....	Your D.C. No. & Date.....

S. No.	DESCRIPTION	QTY. (H/M and Purity)	QTY. (Not H/M)	QTY. (Milled)	QTY. (Reject)	QTY. (Laser Marking)	RATE	Amount (In Rs.)
1.	<u>Gold Jewellery</u> Ring - 139, Tika - 14 Necklaces - 23 Bali - 67, Bangle - 6 Earrings - 105 Pendant - 55 chain - 76 Bangles - 20 Kada - 14 Nath - 9	<u>528</u> <u>916</u>	-	-	-	-	<u>35</u>	<u>18480</u>
							Sub Total	<u>18480/-</u>
<b>TOTAL</b>							Incidental Charges	<u>-0.40</u>
Weight of articles Returned :		<u>2706.340g</u>		CGST@..... <u>9</u> .....%		<u>1663.00</u>		
Weight of Residue sample and correct :		<u>(4.870 + 8.480) = 13.350g</u>		SGST@..... <u>9</u> .....%		<u>1663.00</u>		
Total Weight Returned :		<u>2719.690g</u>		IGST@.....				
Certified that the particulars given above are true and correct.							Grand Total	<u>21806</u>
Recd. The precious metal / Jewellery in satisfactory condition				For : SSJ MOSUN HALLMARKING CENTRE				
CUSTOMER'S SIGNATURE By Courier / By Hand		Subject to JAIPUR Jurisdiction		