

Form IX

BUREAU OF INDIAN STANDARDS
REPORT OF SEARCH & SEIZURE

ENF/9:01

CONFIDENTIAL

Ref: FRBO/ENF/F-1

Date: 29.07.2024

1.	Reference Number of CMED (HQ), if available	NA
2.	Name & Address of the firm raided	M/s Soni Jewellers, Address: - Uncha Gao Gate, Main Bazar, Ballabhgarh, Faridabad, Haryana- 121004
3.	Date of detection/discreet investigation.	Discreet report date 22.07.2024.
4.	Brief of discreet investigation	As per discreet report attached.
5.	Date of Search & Seizure	29.07.2024
6.	Team Members	1. Shri Arnob Samui, Scientist-C/Deputy Director 2. Shri B. Rohith Reddy, Scientist-C/ Deputy Director 3. Shri P.K. Samariya, Section Officer 4. Shri Saurabh Sharma, MTS
7.	Details of Police Personnel	1) Sh. Sarwan Kumar, ID- 1431/FBD
	Type of Violation (Refer Annex-II of this document)	Hallmarking on Gold articles without recognition from Bureau.
9.	Provisions violated	Section 14(6) of BIS Act 2016
10.	Person(s) contacted	Sh. Sachin
11.	Detailed observations (including activities at the time of visit & facilities available)	<ol style="list-style-type: none"> As per directions of the Competent Authority, a search & seizure activity was carried out on 29.07.2024 at M/s Soni Jewellers, Address: - Uncha Gao Gate, Main Bazar, Ballabhgarh, Faridabad, Haryana- 121004. During search & seizure, no evidence of Misuse of Hallmark was observed. Hallmarking activity was not observed to be ongoing during the visit. Hallmarked articles not found during Search & Seizure operation. Upon going through the documents available such as bills in the premises, it was observed that no Misuse of hallmark was observed.
12.	Means adopted for misuse (i.e. stencil, roller, stamp, sticker etc)	NA
13.	Total Quantity (Approx.) of material available, which considered to have misuse	NA

14.	Details of material seized & sealed (enclosecopy of seizure memo)	NA
15.	Details of seized material left with the firm (if any) under Superdari (Ref. Sec 28 of BIS Act, 2016)	NA
16.	Name and address of persons(s) Responsible for misuse [Proprietor/Director(s)/Partners(s)]	Sh. Sachin
17.	Linkage of available documentary Evidences of raided premises with person responsible for misuse.	Shop is not registered under GST.
18.	Name & Address of witness(s)	1) Mr. Chirag, Faridabad
19.	Purchase documents in case of dealer/trader	NA
20.	Follow up taken with other BOs linked in the case	NA
21.	Supporting documentary evidence	
22.	Conclusion	No Violation of Section 14(6) of BIS Act 2016 was observed in the premises during the Enforcement Raid.
23.	Recommendation of Raid Team	Since no Violation of Section 14(6) of BIS Act 2016 was observed in the premises during the Enforcement Raid, the complaint may be closed.

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|----|--|-------------|
| 1. | Shri Arnob Samui, Deputy Director- | Team Leader |
| 2. | Shri B Rohith Reddy, Deputy Director - | Team Member |
| 1. | Shri P.K. Samariya, Section Officer- | Team Member |
| 2. | Shri Saurabh Sharma, MTS - | Team Member |

Signature

(Signature of Arnob Samui)
(Signature of Rohith Reddy)
(Signature of P.K. Samariya)
(Signature of Saurabh Sharma)

List of Enclosures:

- i. Discreet Investigation report
- ii. Attendance Sheet
- iii. Self Declaration in bill by firm
- iv. Police report issued
- v. Aadhar Card of witness

Head (BO)	<i>(Signature of Nile Ranvi)</i>
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BUREAU OF INDIAN STANDARDS
(FARIDABAD BRANCH OFFICE)

Date :22.07.2024

Subject :Discrit Visit at Jeweller shop

As advised by the competent authority, discrit visit was carried out on 18-07-2024, at M/s Soni Jewellers, Uncha Gaon Gate, Ballabgarh, Faridabad.

When he was asked to show some articles for purchase, he told me that he makes articles only on order basis. Then he displayed an album/catalogue of Jewellery.

No BIS logo was displayed at inside or outside of his shop.

Photograph of catalogue is attached.

Sandeep Kumar

(Sandeep Kumar)

BIS Hallmarking Representative

Bureau Of Indian Standards
Faridabad Branch Office
(FRBO)

Our Ref:

Date of Search & Seizure: 29/07/2024

Premises at which the search & Seizure conducted: M/s Soni Jewellers, Add. - Main in the
presence of following persons: Bazar, Ballabhgarh,
Haryana.

ATTENDANCE SHEET

BIS Personnel

Sr. No.	Name	Department	Designation	Signature
1.	B. Rohith Reddy	BIS-FRBO	SC-C	
2.	Agnob Samui	BIS-FRBO	SC-C	
3.	P.K. Samariya	BIS-FRBO	SO	
4.	Saurabh Sharma	M/S BIS-FRBO	M.T.S	

POLICE PERSONNEL

Sr. No.	Name	Police Station	Designation	Signature
1.	Ct. Sarwan Kumar	P.P. अजयन चौक B/B	1431/FRBO	

INDEPENDENT WITNESSES

Sr. No.	Name with Firm's name	Address	Designation	Signature
1.	Chirag	Gaunehi	9205314374	

FIRM'S REPRESENTATIVE:

1.

मि. सुरेश
9213740022



BILL / CASH MEMO

9213780022
9873553555

सोनी ज्वैलर्स

Deals in : Gold, Silver & Diamond Ornaments

ऊँचा गाँव गेट, मैन बाजार, बल्लगढ, फरीदाबाद (हरियाणा)



No. **501**

Date **29.7.21**

M/s.

S.No.	PARTICULARS	QTY.	RATE	AMOUNT	
				Rs.	P.
	<p>1. 25 ग्राम सोने का ब्रेसलेट 2. 10 ग्राम चांदी का ब्रेसलेट 3. सोने का 25 ग्राम का करीब 10 ग्राम सोने का कांठ हेमलक का 10 ग्राम सोने का ब्रेसलेट 25 ग्राम</p>				
			TOTAL		

E. & O. E.

कृते सोनी ज्वैलर्स

Receiver's Signature

Auth. Signatory

नकल रपट रोजनाभवा

DDE- No.	सुचक	गोचर	दिथि	रिपोर्ट का सार
18.	शरद साठुडे Sci. Deputy Director BIS मरीफावा	शासक रवावरी मुकुद भव मुल्तापमान	३१/०७ २५	समय 1:05PM पर एक बैठकिस समय मर Sci. Deputy director BIS मरीफावा मर श्री अदित रेडडी मर श्री पी०के सामरिया मर श्री रवीशंकर शर्मा अमेर मरने रैड लीनी ज्वैलरी मर मरनेट कंगडो BIS वरत के voilation के लखध मे हाजिर र्याकी शासक हु बीड मरफा के लिए लिखे हाकन 1431/FBD मे लख लिखा जाय जो वाप हाकन 1431/FBD मे लख लिखा जाय जो वाप रवाना जायप रवाना मे हाजिर का हाजिर का ल मे हाजिर लिखा जायगा।

र्याकी शासक हु बीड मरफा के लिए लिखे
हाकन 1431/FBD मे लख लिखा जाय जो वाप
हाकन 1431/FBD मे लख लिखा जाय जो वाप
रवाना जायप रवाना मे हाजिर का हाजिर का ल
मे हाजिर लिखा जायगा।

True copy

Signature
P.P.A. schowik
PS City BUR
31/07/24





भारतीय मानक ब्यूरो

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

BUREAU OF INDIAN STANDARDS

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

फरीदाबाद शाखा कार्यालय / Faridabad Branch Office :

एस.सी.ओ. 21, सेक्टर 12, फरीदाबाद (हरियाणा) 121007 / S.C.O. 21, Sector-12, Faridabad (Haryana) - 121007
दूरभाष/Phone : 0129-2292173, 2292179, ई-मेल / E-mail : frbo@bis.gov.in, वेबसाइट / Website : http://www.bis.gov.in

ENF/4:01

Form IV

Authorization to conduct Investigation, Search & Seizure

Ref: FRBO/ENF/F-1

Date: 29.07.2024

Subject: Authorization to Conduct Investigation, Search & Seizure.

M/s Soni Jewellers

Add: - Uncha Gao Gate, Main Bazar,

Ballabgarh, Faridabad, Haryana- 121004

Dear Sir(s),

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 29.07.2024 in pursuance of Section 28 of BIS Act, 2016:

1. Shri Arnob Samui, Scientist-C/Deputy Director
2. Shri B. Rohith Reddy, Scientist-C/Deputy Director
3. Shri P.K. Samariya, Section Officer
4. Shri Saurabh Sharma, 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.

Place: Faridabad

Yours faithfully,

Vibha Rani

(Vibha Rani)

Director & Head (FRBO)

विभा रानी

VIBHA RANI

निदेशक एवं प्रमुख

Director & Head

भारतीय मानक ब्यूरो



भारतीय मानक ब्यूरो

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

BUREAU OF INDIAN STANDARDS

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

फरीदाबाद शाखा कार्यालय / Faridabad Branch Office :

एस.सी.ओ. 21, सेक्टर 12, फरीदाबाद (हरियाणा) 121007 / S.C.O. 21, Sector-12, Faridabad (Haryana) - 121007

दूरभाष/Phone : 0129-2292173, 2292179, ई-मेल / E-mail : frbo@bis.gov.in, वेबसाइट / Website : http://www.bis.gov.in

ENF/3:01

Form III
BUREAU OF INDIAN STANDARDS
(Faridabad Branch Office)
Constitution of Team

Our Ref: FRBO/ENF/F-1

Date: 29-07-2024

The following team has been constituted to conduct the search and seizure on 29.07.2024 at Main Bazar, Ballabhgarh, Faridabad, Haryana (Only place to be mentioned).

1. Shri Arnob Samui, Scientist-C/Deputy Director
2. Shri B. Rohith Reddy, Scientist-C/Deputy Director
3. Shri P.K. Samariya, Section Officer
4. Shri Saurabh Sharma, MTS

Vibha Rani

(Vibha Rani)

Director & Head (FRBO)

Circulated to team leader and members

विभा रानी
VIBHA RANI
निदेशक एवं प्रमुख
Director & Head
भारतीय मानक ब्यूरो
Bureau of Indian Standards
एस.सी.ओ. 21, सेक्टर-12, फरीदाबाद-121007
SCO-21, Sector-12, Faridabad-121007

भारत सरकार
Government of India

आधार

Issue Date: 22/11/2013



विराग
Chirag
जन्म तिथि/DOB: 17/07/1998
पुल्ल/ MALE

8080 5694 6504
VID : 9138 1336 6670 8650

मेरा आधार, मेरी पहचान

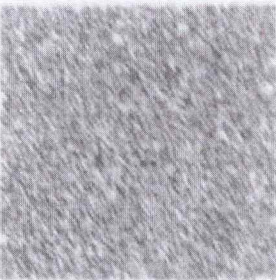
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

आधार

पता:
S/O: त्रिलोक चन्द, हाउस नं 256/2, बड़वाली माण्डि,
हनुमान मंदिर के पास, विलेज गाँवही, बल्लभगढ़, फरीदाबाद,
हरियाणा - 121004

Address:
S/O: Trilok Chand, house no 256/2, badwali
majid, near hanuman mandir, village
gaunchhi, Ballabgarh, Faridabad,
Haryana - 121004

Created Date: 12/12/2012



8080 5694 6504
VID : 9138 1336 6670 8650

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Chirag